

Agenda

THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL
HOLD A REGULAR SCHEDULED MEETING AT

GAINESVILLE CIVIC CENTER
311 SOUTH WEAVER
GAINESVILLE, TEXAS 76240

January 23, 2023
12:00 P.M.


1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
 - Approve Financials from November 2022
 - Approve Minutes from November 28, 2022 Regular Meeting
 - Approve Financials from December 2022
5. **PRESENTATIONS**
 - **Big Program – 113 N Commerce – The Real Estate Shoppe**
6. **STAFF REPORTS**
7. **DISCUSS PREPARATION OF THE GAINESVILLE TEXAS ECONOMIC DEVELOPMENT PLAN**
8. **DISCUSS POTENTIAL FOR A TEXAS WORKFORCE COMMISSION HIGH DEMAND JOB TRAINING GRANT IN COLLABORATION WITH WORKFORCE SOLUTIONS TEXOMA AND NORTH CENTRAL TEXAS COLLEGE TO SUPPORT LOCAL INDUSTRIES**
9. **CONVENE INTO EXECUTIVE SESSION:**

Adjourn into closed or executive session to discuss the following:

 - Under Government Code 551.072 – Deliberations Regarding Real Property
 - Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation
 - Under Government Code 551.074 – Deliberations Regarding Personnel
10. **RECONVENE INTO OPEN SESSION**
11. **CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE THIRD AMENDMENT TO THE PURCHASE AGREEMENT OPTION FOR THE SALE OF PROPERTY LOCATED AT FM 1202, GAINESVILLE, TEXAS (ALSO KNOWN AS GATEWAY INDUSTRIAL PARK)**

12. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE PERFORMANCE AGREEMENT WITH CAMP HOWZE DEVELOPMENT PARTNERS, LLC.

13. ADJOURN MEETING

This is to certify that I, Jennifer Carpenter,  posted this agenda of the Gainesville Economic Development Corporation at the Gainesville Area Chamber of Commerce located at 311 South Weaver and at City Hall of the City of Gainesville at 200 South Rusk and this location is accessible to the public twenty-four hours. Notice is posted a full 72 hours in advance of the said meeting. Sworn to and subscribed before me on this 20th day of January 2023.




Notary Public – State of Texas