

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


February 27, 2023
12:00 P.M.

1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **PUBLIC HEARING**
 - Texas Workforce Commission High Demand Job Training Grant Program
5. **PUBLIC HEARING**
 - Marching USA, LLC
6. **CONSENT AGENDA**
 - Approve Minutes from January 23, 2023, Regular Meeting
 - Approve Financials from January 2023
7. **STAFF REPORTS**
 - **BIG Program Update**
 - **Economic Development Plan Update**
 - **GEDC Railroad ROW Cleanup Update**
8. **CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH WORKFORCE SOLUTIONS TEXOMA AND NORTH CENTRAL TEXAS COLLEGE FOR TEXAS WORKFORCE COMMISSION HIGH DEMAND JOB TRAINING GRANT APPLICATION 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
10. **RECONVENE INTO OPEN SESSION**
11. **CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE FOURTH 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 A PERFORMANCE AGREEMENT WITH MARCHING USA, LLC.
13. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE AMENDED EMPLOYMENT CONTRACT FOR THE GEDC EXECUTIVE DIRECTOR
14. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AMENDING THE 2022-2023 GEDC BUDGET.
15. 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 24th day of February 2023.




Notary Public – State of Texas