

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

March 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. **PUBLIC HEARING**
 - Economic Development Plan
7. **PUBLIC HEARING**
 - Thirty-Five & Liberty, LLC. aka Tractor Bob's
8. **CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A PERFORMANCE AGREEMENT WITH THIRTY-FIVE & LIBERTY, LLC.**
9. **CONSENT AGENDA**
 - Approve Minutes from February 27, 2023, Regular Meeting
 - Approve Financials from February 2023
10. **PRESENTATIONS**
 - BIG Program – 115 E Pecan – Jeff & Lauri Johnson
11. **STAFF REPORTS**
 - BIG Program Update
 - 2601 Airport Rd – Fire Alarm System Update
 - GEDC Railroad ROW Cleanup Update
 - Annual Comptroller Report Update
12. **Economic Development Plan Review**

13. 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

14. RECONVENE INTO OPEN SESSION

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 March 2023.




Notary Public – State of Texas