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

> April 24, 2023 12:00 P.M.

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. PUBLIC HEARING
 - Economic Development Plan
- 5. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE GAINESVILLE, TEXAS ECONOMIC DEVELOPMENT PLAN.
- 6. CONSENT AGENDA
 - Approve Minutes from March 27, 2023, Regular Meeting
 - Approve Minutes from April 11, 2023, Joint Workshop
 - Approve Financials from March 2023

7. STAFF REPORTS

- Leadership Gainesville Class Business & Industry Day
- BIG Program Update
- Discuss GEDC Board Member Application Process

8. 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
- 9. RECONVENE INTO OPEN SESSION

10. 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 21st day of April 2023.

