

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

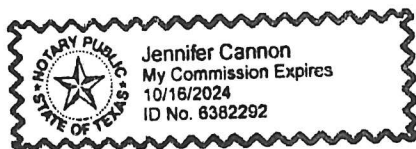
May 22, 2023
12:00 P.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - Approve Minutes from April 24, 2023, Regular Meeting
 - Approve Financials from April 2023
5. PRESENTATION
 - BIG Program – 107 S Commerce – Chad Henderson
 - BIG Program – 109 N Commerce – Cassie Westover
6. STAFF REPORTS
 1. Discuss Potential New Board Member
 2. Discuss GEDC Board Member Application Packet
 3. GEDC Assets Update
7. 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
8. RECONVENE INTO OPEN SESSION
9. 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 19th day of May 2023.




Notary Public – State of Texas