

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

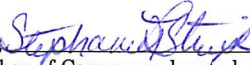
July 24, 2023

12:00 P.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - Approve Minutes from June 30, 2023, Regular Meeting
 - Approve Financials from June 2023
5. PRESENTATION
 1. BIG Program
6. STAFF REPORTS
 1. Discuss GEDC Board Member Terms
 2. Other
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
- RECONVENE INTO OPEN SESSION
8. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE AMENDED EMPLOYMENT CONTRACT FOR THE GEDC EXECUTIVE DIRECTOR
9. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AMENDING THE 2022-2023 GEDC BUDGET
10. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE GEDC BUDGET FOR FISCAL YEAR 2023-2024
11. ADJOURN MEETING

This is to certify that I, Stephanie Striplin,  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 23rd day June 2023.


Notary Public – State of Texas

