## 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

## September 25, 2023 12:00 P.M.

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. CONSENT AGENDA
  - Approve Minutes from August 28, 2023, Regular Meeting
  - Approve Financials from August 2023
- 5. PRESENTATION
  - 1. HB 8 Update and The Impact on NCTC Presentation by Dr. Brent Wallace
  - 2. BIG Program 324-326-328 E California St David Moore
- 6. STAFF REPORTS
  - 1. GEDC Board of Directors 2023-2024
  - 2. Staff Reports Other
- 7. PUBLIC HEARING
  - Financial assistance to Mesa Real Estate Partners, LP
- 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
- Under Government Code 551.074 Deliberations Regarding Personnel

## RECONVENE INTO OPEN SESSION

9. ADJOURN MEETING

This is to certify that I, Stephanie Striplin. Le 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 22th day September 2023.

Jennifer Cannon
My Commission Expires
10/16/2024
ID No. 6382292