

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

October 23, 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 Minutes from September 25, 2023, Regular Meeting

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 Executive Committee 2023-2024
2. Staff Reports – Other

7. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE SLATE OF OFFICERS FOR 2023-2024 AND ESTABLISHING SIGNATORIES FOR CHECKS, FINANCIAL DOCUMENTS, OR OTHER AGREEMENTS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

8. PUBLIC HEARING

- Mesa Real Estate Partners, LP

9. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A PERFORMANCE AGREEMENT WITH MESA REAL ESTATE PARTNERS, LP

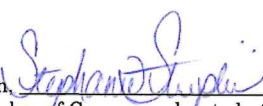
10. CONVENE INTO EXECUTIVE SESSION:

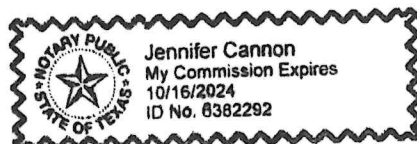
Adjourn into closed or executive session to discuss the following:

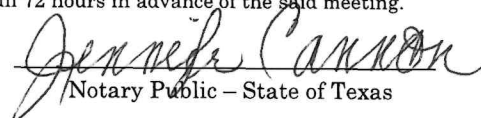
- Under Government Code 551.072 – Deliberations Regarding Real Property
- Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation
- Under Government Code 551.074 – Deliberations Regarding Personnel

RECONVENE INTO OPEN SESSION

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 October 2023.




Notary Public – State of Texas