## 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

> November 27, 2023 12:00 P.M.

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. CONSENT AGENDA
  - Approve Minutes from October 23, 2023, Regular Meeting
  - Approve Financials from September 2023
  - Approve Financials from October 2023
- 5. PRESENTATION
  - 1. BIG Program 111 N. Commerce Chris and Amy Hamilton
- 6. STAFF REPORTS
- 7. PUBLIC HEARING
  - GEDC participation in 2023-2025 City of Gainesville Comprehensive Plan, Downtown Plan, Parks & Trails Plan, Airport Master Plan, and related analysis and studies.
- 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

Jennifer Cannon
My Commission Expires

9. ADJOURN MEETING

This is to certify that I, Stephanie Striplin, Indiana Mole 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 22nd day of November 2023.

Notary Public - State of Texas