

# Agenda

THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL  
HOLD A REGULAR SCHEDULED MEETING AT

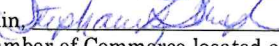
GAINESVILLE CIVIC CENTER  
311 SOUTH WEAVER  
GAINESVILLE, TEXAS 76240

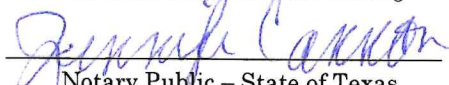
**February 26, 2024**  
**12:00 P.M.**

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
  - Approve Minutes from January 22, 2024, Regular Meeting
  - Approve Financials from January 2024
5. PRESENTATION
6. STAFF REPORTS
7. PUBLIC HEARING
  - N/A
8. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE PURCHASE OF 1407 HILLCREST BLVD.
9. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE PURCHASE OF 1408 CLEMENTS ST.
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 the 23<sup>rd</sup> day of February 2024.

  
Notary Public – State of Texas

