

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

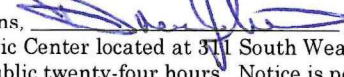
July 22, 2024
12:00 P.M.

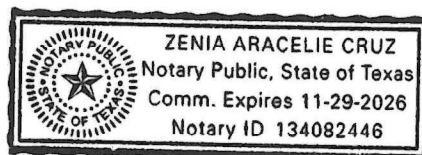
1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
 - Approve Minutes from June 24, 2024, Regular Meeting
 - Approve Financials from June 2024
5. **STAFF REPORTS**
 - **Board of Directors Terms**
 - **Other**
6. **PRESENTATION**
 - **BIG Program**
 - A. **109 S Commerce – Jack Wiese**
 - B. **500 & 502 E California – Randy Jones**
 - C. **103 & 105 S Commerce – Connie Cypert Stovall**
 - D. **201 W California – Bob Landon**
 - E. **108 N Commerce – Clint & Lawana Woodlock**
7. **GEDC 2024-2025 BUDGET DISCUSSION**
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, Diane Johns,  posted this agenda of the Gainesville Economic Development Corporation at the Gainesville Civic Center located at 311 South Weaver and at City Hall of the City of Gainesville at 200 South Busk 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 19th day of July 2024.*




Notary Public – State of Texas