

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

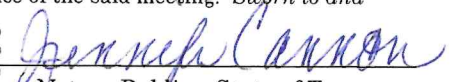
August 26, 2024

12:00 P.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - Approve Minutes from July 22, 2024, Regular Meeting
 - Approve Financials from July 2024
5. STAFF REPORTS
6. PRESENTATION
7. PUBLIC HEARING – DOWNTOWN DESTINATION CREATION LOAN-TO-GRANT (DDC) – FIRST MIRACLE, INC D/B/A LANDON WINERY
8. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT BY AND BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND FIRST MIRACLE, INC D/B/A LANDON WINERY.
9. PUBLIC HEARING – DOWNTOWN DESTINATION CREATION LOAN-TO-GRANT (DDC) – SEAFOODVILLE
10. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT BY AND BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND BRS PROPERTIES, L.P., A TEXAS LIMITED PARTNERSHIP AND WHISTLE STOP BAR & GRILLE, LLC, D/B/A/ SEAFOODVILLE
11. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE BUDGET FOR FISCAL YEAR 2023-2024 REVISED AND FISCAL YEAR 2024-2025.
12. 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
13. PUBLIC HEARING – ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT – ADVANCED PEDESTALS, LTD
14. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT BY AND BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND ADVANCED PEDESTALS, LTD
15. 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 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 21st day of August 2024.*




Notary Public – State of Texas