

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

September 23, 2024
12:00 P.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA

- Approve Minutes from August 26, 2024, Regular Meeting
- Approve Financials from August 2024

5. STAFF REPORTS

6. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION SLATE OF OFFICERS FOR 2024-2025, AND ESTABLISHING SIGNATORIES FOR CHECKS, FINANCIAL DOCUMENTS, OR OTHER AGREEMENTS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION.

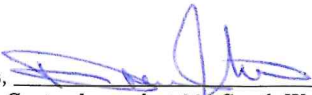
7. CONVENE INTO EXECUTIVE SESSION:

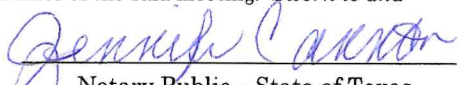
Adjourn into closed or executive session to discuss the following:

- 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

8. PUBLIC HEARING –PROVIDING FINANCIAL ASSISTANCE TO CCR SE GRAND 82, LLC.
9. CONSIDERATION AND ACTION ON A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTION OF A CHAPTER 380 ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE CITY OF GAINESVILLE, GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, AND CCR SE GRAND 82, LLC.
10. CONSIDERATION AND ACTION ON A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTION OF A REAL ESTATE SALES CONTRACT FOR THE SALE AND CONVEYANCE OF LOT 5, BLOCK 2 OF THE HILLCREST ADDITION, AN ADDITION TO THE CITY OF GAINESVILLE, COOKE COUNTY, TEXAS
11. 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 19th day of September 2024.


Notary Public – State of Texas

