## 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 24, 2025 12:00 P.M.

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. CONSENT AGENDA
  - Approve Minutes from January 27, 2025, Regular Meeting
  - Approve Financials from January 2025
- 5. STAFF REPORTS
  - Executive Director: Update
  - Admin. Officer: BIG Façade Grant Update
  - Executive Director: Downtown Destination Creation Loan-To-Grant Update
- 6. PRESENTATIONS
- 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

Jennifer Cannon dy Commission Expires 10/14/2028 Notary ID 10643002

8. 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 February, 2025.

Notary Public - State of Texas