Agenda

THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A SPECIAL CALLED MEETING AT

GAINESVILLE CIVIC CENTER
311 SOUTH WEAVER

GAINESVILLE, TEXAS 76240

## June 11, 2025

## 12:00 P.M.

***“The mission of the Gainesville EDC is to create a diversified, vibrant, and sustainable economy enhancing the quality of life for residents and businesses.”***

1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
* Approve Minutes from April 28, 2025, Regular Meeting
* Approve Financials from April, 2025
1. **STAFF REPORTS**
2. **PRESENTATIONS**
	* BIG Façade Grant Update
		+ Application 101 & 103 East California St - Bullard
3. **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**

1. **CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE EMPLOYMENT CONTRACT BETWEEN THE GEDC AND THE GEDC EXECUTIVE DIRECTOR**
2. **CONSIDERATION AND ACTION ON A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, A TEXAS NON-PROFIT CORPORATION, APPROVING THE SECOND AMENDMENT TO THE PERFORMANCE AGREEMENT WITH CAMP HOWZE DEVELOPMENT PARTNERS LLC; AUTHORIZING THE PRESIDENT AND EXECUTIVE DIRECTOR TO EXECUTE SAID SECOND AMENDMENT TO PERFORMANCE AGREEMENT AND ANY AND ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**
3. **PUBLIC HEARING – BUSINESS INCENTIVE AGREEMENT – JC MILLWORK, INC**
4. **CONSIDERATION AND ACTION ON A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, A TEXAS NON-PROFIT CORPORATION, APPROVING THE ARLOS PROPOSAL TO REPAIR THE ROOF AT 2600 AIRPORT DRIVE AND RELATED BUDGET AMENDMENT; AUTHORIZING THE PRESIDENT AND EXECUTIVE DIRECTOR TO EXECUTE SAID PROPOSAL AND ANY AND ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**
5. **CONSIDERATION AND ACTION ON A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, A TEXAS NON-PROFIT CORPORATION, APPROVING THE LEASE AGREEMENT WITH JC MILLWORK, INC FOR 2600 AIRPORT DRIVE AND APPROXIMATELY 10 ACRES; AUTHORIZING THE PRESIDENT AND EXECUTIVE DIRECTOR TO EXECUTE SAID LEASE AGREEMENT AND ANY AND ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**
6. **CONSIDERATION AND ACTION ON A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, A TEXAS NON-PROFIT CORPORATION, APPROVING THE BUSINESS INCENTIVE AGREEMENT WITH JC MILLWORK, INC AND RELATED BUDGET AMENDMENT; AUTHORIZING THE PRESIDENT AND EXECUTIVE DIRECTOR TO EXECUTE SAID BUSINESS INCENTIVE AGREEMENT AND BUDGET AMENDMENT AND ANY AND ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**
7. **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 day of June, 2025.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Notary Public – State of Texas