

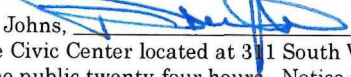
Agenda

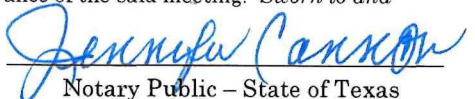
THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL
HOLD A REGULAR SCHEDULED MEETING AT

GAINESVILLE CIVIC CENTER
311 SOUTH WEAVER
GAINESVILLE, TEXAS 76240

April 22, 2024
12:00 P.M.

1. CALL MEETING TO ORDER
 2. INVOCATION
 3. PUBLIC COMMENTS
 4. CONSENT AGENDA
 - Approve Minutes from March 25, 2024, Regular Meeting
 - Approve Financials from March 2024
 5. PRESENTATION
 - **BIG Program Update**
 6. STAFF REPORTS
 7. PUBLIC HEARING
 - N/A
 8. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING CHANGES TO THE BUSINESS IMPROVEMENT GRANT (BIG) PROGRAM
 9. 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**
10. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE PURCHASE CONTRACT AMENDMENT FOR 1407 HILLCREST BLVD.
 11. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE PURCHASE CONTRACT AMENDMENT FOR 1408 N. CLEMENTS ST.
 12. 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 22nd day of March, 2024.


Notary Public – State of Texas

