

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

January 7, 2026

4:00 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 December 3, 2025, Regular Called Meeting
- Approve Minutes from December 16, 2025, Special Called Meeting
- Approve Financials from November 2025

5. STAFF REPORT

6. GRANT PROGRAMS PRESENTATION

- Approval of Business Incentive Grant payment for 310/312 E. California St.

7. CONVENE INTO EXECUTIVE SESSION:

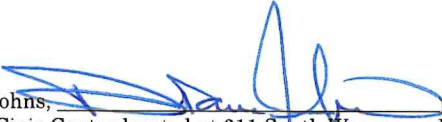
Adjourn into closed or executive session to discuss the following:

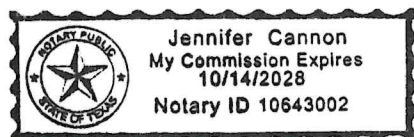
- Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation
- Under Government Code 551.072 – Deliberations Regarding Real Property
- Under Government Code 551.074 - Deliberations Regarding Personnel

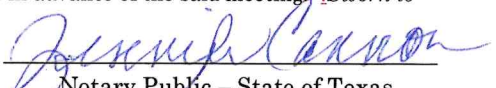
RECONVENE INTO OPEN SESSION

8. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE EMPLOYMENT AGREEMENT FOR THE EXECUTIVE DIRECTOR ON THE TERMS AS DISCUSSED IN EXECUTIVE SESSION, AND SUBJECT TO THE APPROVAL OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE.

9. 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 3 business days in advance of the said meeting. Sworn to and subscribed before me on the 30th day of December, 2025.




Notary Public – State of Texas