

# Agenda

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

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OFFICES OF THE GEDC / CHAMBER OF COMMERCE

311 SOUTH WEAVER

GAINESVILLE, TEXAS 76240

**October 22, 2018**

**11:30 A.M.**

1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
  - Approve Minutes From September 24, 2018 Meetings
  - Approve Financials From September 2018
5. **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
6. **RECONVENE INTO OPEN SESSION – NO ACTION TAKEN IN EXECUTIVE SESSION.**
7. **CONSIDERATION AND ACTION ON A RESOLUTION TO EXTEND THE EMPLOYMENT CONTRACT OF ARLEENE LOYD AS EXECUTIVE DIRECTOR.**
8. **CONSIDERATION AND ACTION ON A RESOLUTION TO AMEND THE 2018-2019 BUDGET TO INCLUDE \$20,000 IN INFRASTRUCTURE GRANTS SPECIFICALLY FOR BUSINESSES THAT SURROUND AND SUPPORT THE CITY OF GAINESVILLE’S FARMERS MARKET PROJECT.**
9. **CONSIDERATION AND ACTION ON A RESOLUTION TO AMEND THE BY LAWS.**
10. **DIRECTOR’S REPORT**
11. **ADJOURN MEETING**

This is to certify that I, Debbie Faulkner \_\_\_\_\_, posted this agenda of the Gainesville Economic Development Corporation at the Gainesville Area Chamber of Commerce 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 this 18 day of October, 2018.*

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Notary Public – State of Texas