

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., March 25, 2024

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, March 25, 2024, at 12:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Ryan Morris, Will Presson, Mary Jo Dollar, Joey Anderson

BOARD MEMBERS ABSENT: Jim Goldsworthy, Martin Phillips, Lauri Johnson

EX-OFFICIO MEMBERS PRESENT: David Moore, Dr. Brent Wallace

EX-OFFICIO MEMBERS ABSENT: John Roane, Tom Sledge, Dr. DesMontes Stewart, Phil Neelley

CITY REPRESENTATIVES PRESENT: Tommy Moore – Mayor (via phone), Barry Sullivan - City Manager

STAFF PRESENT: William Myers - Executive Director, Diane Johns - Administrative Officer

CALL MEETING TO ORDER: Ryan Morris called the meeting to order at 12:00 P.M.

INVOCATION: The invocation was given by Will Presson

PUBLIC COMMENTS: Doug Smithson spoke about Cooke County Appraisal District's new software system and Pictometry. He will provide user access so GEDC staff to use Pictometry.

CONSENT AGENDA: The minutes of the February 26, 2024, were presented to the Board for their consideration. Mary Jo Dollar made the motion to approve the consent agenda. Joey Anderson seconded the motion. The motion passed.

4 AYES, 0 NAYS, 3 ABSENT AND 0 ABSTENTIONS

PRESENTATION: None.

STAFF REPORT: A report was given by William Myers, Executive Director providing an update on the City of Gainesville Comprehensive Plan consultant selection process which should be awarded in April and an update on the US 82 Texas Corridor Study Central Working Group Session 4 participation. Leadership Gainesville – Business & Industry Day is April 10, Texas Downtown Association is doing a Downtown Gainesville Assessment April 11-12, GEDC is sponsoring the Medal of Honor Host City Banquet April 26th and will be inviting industry guests to sit at GEDC table. Staff requested input for the ED Strategic Plan update in April 2024. Mesa Real Estate Parter Industrial Flex building design process is progressing. GEDC to ORTEQ deed transfer is complete. The utility model analysis for Camp Howze, FM 1201, and 2600 Airport Drive is underway.

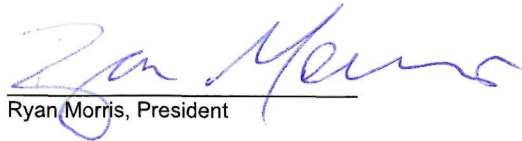
PUBLIC HEARING: N/A

EXECUTIVE SESSION: Ryan Morris called the board to convene into closed and executive session at 12:20 P.M. for the purpose of business discussion under:

1. Government Code 551.072 – Deliberations Regarding Real Property
2. Government Code 551.087 – Deliberations Regarding Economic Development Negotiation

OPEN SESSION: Open session was reconvened at 12:50 P.M.

ADJOURN MEETING: With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 12:51 P.M.



Ryan Morris, President