

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., August 25, 2025

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday August 25, 2025, 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, Martin Phillips, Lauri Johnson, Randy Jones and Jim Goldsworthy

BOARD MEMBERS ABSENT: Joey Anderson

EX-OFFICIO MEMBERS PRESENT: David Moore and Tom Sledge

EX-OFFICIO MEMBERS ABSENT: John Roane, Phillip Neeley, Dr. DesMontes Stewart and Dr. Brent Wallace

CITY REPRESENTATIVES PRESENT: Mayor Tommy Moore, Barry Sullivan

STAFF PRESENT: Arleene Loyd – EDC Director and Diane Johns - Administrative Officer

GUESTS ATTENDING: Ray Nichols and Kelly Smith

CALL MEETING TO ORDER: Ryan Morris called the meeting to order at 12:08pm.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: Ray Nichols and Kelly Smith

CONSENT AGENDA: The minutes of the July 28, 2025, meeting and financials ending in July 2025 were presented to the Board for consideration.

Motion was made by Will Presson, second by Martin Phillips

6 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS

STAFF REPORTS

PRESENTATION: BIG Façade Grant Update. Two new applications. No new payments made.

BUDGET REVIEW FOR 2025-2026

ESTABLISH BYLAWS REVIEW COMMITTEE: Randy Jones, Martin Phillips, Lauri Johnson and Tommy Moore


CONVENE INTO EXECUTIVE SESSION at 12:47 P.M.:

Adjourn into closed or executive session to discuss the following:

- Under Government Code 551.072 – Deliberations Regarding Real Property
 - **Update on 2600 Airport Drive Building**
- Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation
 - **JC Millworks Incentive**
 - **Tractor Bob Agreement Review**
 - **Camp Howze Agreement**
- Under Government Code 551.074 – Deliberations Regarding Personnel
 - **Schedule meeting with SGR for hiring Director position.**

RECONVENE INTO OPEN SESSION at 1:43 P.M.

ADJOURN MEETING: With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 1:43pm.



Martin Phillips, President