

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**

*Gainesville Civic Center*

*311 S Weaver St*

*Gainesville, Texas 76240*

**5:00 P.M., August 28, 2025**

A special called meeting of the Gainesville Economic Development Corporation was held on Thursday August 28, 2025, at 5:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

**BOARD MEMBERS PRESENT:** Ryan Morris, Martin Phillips, Lauri Johnson, Randy Jones and Joey Anderson

**BOARD MEMBERS ABSENT:** Jim Goldsworthy, Will Presson

**EX-OFFICIO MEMBERS PRESENT:** Dr. DesMontes Stewart

**EX-OFFICIO MEMBERS ABSENT:** John Roane, Phillip Neeley, Dr. Brent Wallace, David Moore and Tom Sledge

**CITY REPRESENTATIVES PRESENT:** None

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

**GUESTS ATTENDING:** Chuck Reiter and Kelly Smith

**CALL MEETING TO ORDER:** Ryan Morris called the meeting to order at 5:01pm.

**INVOCATION:** The invocation was given by Joey Anderson

**PUBLIC COMMENTS:** None

**STAFF REPORTS:**

**CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE BUDGET FOR FISCAL YEAR 2025-2026.**

Motion to approve: Lauri Johnson, Second by Randy Jones. The motion passed.

5 AYES, 0 NAYS, 2 ABSENT, and 0 ABSTENTIONS

**CONSIDERATION AND ACTION ON A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, A TEXAS NON-PROFIT CORPORATION, APPROVING THE SECOND AMENDMENT TO THE PERFORMANCE AGREEMENT WITH CAMP HOWZE DEVELOPMENT PARTNERS, LLC; AUTHORIZING THE PRESIDENT TO EXECUTE SAID SECOND AMENDMENT TO PERFORMANCE AGREEMENT AND ANY AND ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Motion to approve: Randy Jones, Second by Martin Phillips. The motion passed.

4 AYES, 0 NAYS, 2 ABSENT, and 1 ABSTENTIONS

**ADJOURN MEETING:** With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 5:06pm.



Martin Phillips, President