

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., September 22, 2025

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday September 22, 2025, at 12:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Martin Phillips, Lauri Johnson, Randy Jones, Joey Anderson, Chris Hamilton and Andrew Mozeleski

BOARD MEMBERS ABSENT: Ryan Morris

EX-OFFICIO MEMBERS PRESENT: Dr. DesMontes Stewart, David Moore, Darin Allred, Tom Sledge and Mark Scruggs

EX-OFFICIO MEMBERS ABSENT: None

CITY REPRESENTATIVES PRESENT: Tommy Moore and Barry Sullivan

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

GUESTS ATTENDING: None

CALL MEETING TO ORDER: Randy Jones called the meeting to order at 12:00pm.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the August 25, 2025, and August 28, 2025 meetings and financials ending in September 2025 were presented to the Board for consideration.

Motion was made by Lauri Johnson, second by Joey Anderson

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

CONVENE INTO EXECUTIVE SESSION at 12:34pm:

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
- Under Government Code 551.074 – Deliberations Regarding Personnel

RECONVENE INTO OPEN SESSION at 1:04pm

CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION SLATE OF OFFICERS FOR 2025-2026, AND ESTABLISHING SIGNATORIES FOR CHECKS, FINANCIAL DOCUMENTS, OR OTHER AGREEMENTS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION.

President: Martin Phillips

Motion to approve: Lauri Johnson, Second by Joey Anderson. The motion passed.
5 AYES, 0 NAYS, 1 ABSENT, and 1 ABSTENTIONS

Vice President: Joey Anderson

Motion to approve: Martin Phillips, Second by Lauri Johnson. The motion passed.
5 AYES, 0 NAYS, 1 ABSENT, and 1 ABSTENTIONS

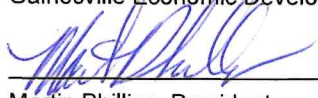
Secretary: Randy Jones

Motion to approve: Lauri Johnson, Second by Joey Anderson. The motion passed.
5 AYES, 0 NAYS, 1 ABSENT, and 1 ABSTENTIONS

Signatories for 2025-2026

Tommy Moore
Barry Sullivan
Randy Jones
Joey Anderson
Martin Phillips

ADJOURN MEETING: With no further business before the GEDC Board, Randy Jones adjourned the meeting of the Gainesville Economic Development Corporation at 1:09pm.



Martin Phillips, President