

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

*Gainesville Civic Center*

*311 S Weaver St*

*Gainesville, Texas 76240*

**4:00 P.M., October 8, 2025**

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Wednesday October 8, 2025, at 4:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

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

**BOARD MEMBERS ABSENT:** Lauri Johnson

**EX-OFFICIO MEMBERS PRESENT:** Dr. DesMontes Stewart, David Moore and Mark Scruggs

**EX-OFFICIO MEMBERS ABSENT:** Darin Alred and Tom Sledge

**CITY REPRESENTATIVES PRESENT:** Tommy Moore and Barry Sullivan

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

**GUESTS ATTENDING:** April Martin

**CALL MEETING TO ORDER:** Martin Phillips called the meeting to order at 4:03pm.

**INVOCATION:** The invocation was given by Barry Sullivan

**PUBLIC COMMENTS:** April Martin from Workforce Texoma with a Workforce survey request.

**CONSENT AGENDA:** The minutes of the September 22, 2025, meeting was presented to the Board for consideration. Motion was made by Randy Jones, second by Joey Anderson  
5 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS

**CONVENE INTO EXECUTIVE SESSION at 4:55pm:**

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 5:20pm – NO ACTION TAKEN IN EXECUTIVE SESSION.**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION AND A TEXAS NON-PROFIT CORPORATION, AUTHORIZING DISSOLUTION OF THE INCENTIVE AGREEMENT WITH THIRTY-FIVE AND LIBERTY, LLC.**

Motion to approve: Randy Jones, Second by Chris Hamilton. The motion passed.  
5 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS

**ADJOURN MEETING:** With no further business before the GEDC Board, Martin Phillips adjourned the meeting of the Gainesville Economic Development Corporation at 5:25pm.



Martin Phillips, President