

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

*Gainesville Civic Center*

*311 S Weaver St*

*Gainesville, Texas 76240*

**4:00 P.M., November 5, 2025**

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Wednesday November 5, 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, Lauri Johnson, Chris Hamilton, Andrew Mozeleski, and Joey Anderson

**BOARD MEMBERS ABSENT:** None

**EX-OFFICIO MEMBERS PRESENT:** Darin Alred

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

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

**STAFF PRESENT:** Arleene Loyd – EDC Director, Jennifer Cannon, recorder

**GUESTS ATTENDING:** Marsha Reed, SGR

**CALL MEETING TO ORDER:** Martin Phillips called the meeting to order at 4:00pm.

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

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:** The minutes of the October 22, 2025 meeting and the Financials from September 2025 were presented to the Board for consideration.

Motion was made by Randy Jones, second by Martin Phillips

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

**Staff Reports:**

JCM - Arleene discussed the continuing maintenance projects at 2600 Airport Drive. City water meter and hydrant have substantial leaks. Barry is checking on that. Only wall leaks were discovered after the 4" rain. A water line was cut when the hydraulic pipe was removed from underground. It was not discovered until water was turned back on. The JCM plumber agreed to cut the concrete, cap the line and replace the concrete for \$950. Two Weaver street lots will be cleared of trash trees, foundation and trash this week. Airport property has been mowed again. Received two bids for mobile home removal at 2601 Airport Drive. Bids \$21,000 and \$20,000. RESTORE will clear the mobile home week of Nov 10<sup>th</sup>. JCM will start paying rent December 1<sup>st</sup>! Finally.

**New Prospects:**

**KOSTONE** – Council agreed to replat of 10 acre lot at 1400 E Hwy 82. Their DRC will be next week.

**Project Bread Crumbs** met with city, GEDC, Janie Havel- Governors Rep, engineers and Camp Howze team Nov 5<sup>th</sup> at 10am. This would be a great company for Gainesville. No time deadline for site selection.

**By-laws Committee** agreed to meet again and come up with a good draft to present to the new director for final approval. Committee: Chris, Martin, Tommy, Lauri. Is committee correct?

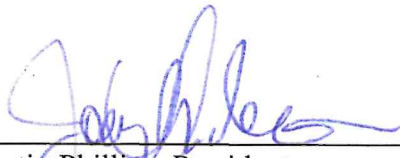
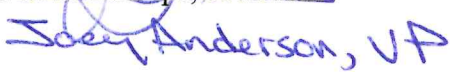
**Façade Committee** – Due to disagreements between façade projects and maintenance, the board agreed that a vote will be taken on funding each project. Lauri is receiving calls and complaints about some façade projects. Complete Façade applications should be presented to the board. The committee is still working on fine tuning the application and process. Committee: Chris, Andrew, Randy. Is committee correct?

**CONVENE INTO EXECUTIVE SESSION at 4:25pm:**

**Section 3.**

The Board of Directors of the Gainesville Economic Development Corporation are directed to transmit this resolution to the Office of the Governor of Texas, the Economic Development Finance Division of the Texas Economic Development and Tourism Office, and other appropriate officials in the furtherance of Gainesville's candidacy and the continuation of the Opportunity Zone program.

**DULY RESOLVED BY THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, ON THIS THE 19<sup>TH</sup> DAY OF NOVEMBER, 2025 BY THE FOLLOWING VOTES:**

  
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Martin Phillips, President  


  
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Howard R. Jones, Secretary