

CONVENE INTO EXECUTIVE SESSION at 4:18pm:

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 4:27pm – NO ACTION TAKEN IN EXECUTIVE SESSION.

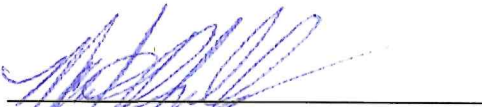
CONSIDERATION AND ACTION ON A RESOLUTION OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION TO AMEND THE GEDC BYLAWS.

MOTION BY: __ Randy Jones _____

SECOND BY: __ Andrew Mozeleski _____

__5__ AYES, __0__ NAYS, __1__ ABSENT, __0__ ABSTENTIONS

ADJOURN MEETING: With no further business before the GEDC Board, Martin Phillips adjourned the meeting of the Gainesville Economic Development Corporation at 5:20pm.



Martin Phillips, President