

# **Gainesville Economic Development Corporation (GEDC)**

## **Board of Directors Meeting Minutes May 20, 2026**

Gainesville Civic Center 311 S. Weaver Gainesville Texas 76240

A Regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Wednesday May 20, 2026, at 4:00p.m. at the offices of the GEDC at 311 South Weaver St., Gainesville TX 76240.

**Board Members Present:** Martin Phillips, Randy Jones, Matthew Dickson, Chris Hamilton, Andrew Mozeleski

**Board Members Absent:** Joey Anderson

**City Representatives Present:** City Manager Barry Sullivan

**Staff Present:** Matt Carlson – Executive Director and Diane Johns – Administrative Officer

### **Quorum**

A quorum of the Board of Directors was present and duly constituted to conduct business.

**1. Call Meeting to Order:** Martin Phillips called the meeting to order at 4:00pm

**2. Invocation:** The invocation was given by Barry Sullivan.

### **3. Public Comments / Public Hearing**

#### **A. Public hearing for Proposed Business Incentive Agreement**

The Board opened a public hearing at approximately 4:02 p.m. Public testimony was invited; no comments were received. The public hearing was closed at approximately 4:03 p.m.

### **4. Consent Agenda**

Items considered:

- Approve Minutes from May 6, 2026, Regular Called Meeting
- Approve Financials from April 2026
  - Motion by Chris Hamilton
  - Second by Andrew Mozeleski
  - 6 Ayes, 0 Nays, 1 Absent, 0 Abstentions

Vote: Motion carried.

### **5. Executive Director's Report**

See attached Executive Director's Report

## 6. Regular Session

### A. Consideration and action on a resolution approving a Business Incentive Agreement with Axis Energy Services (Project Elektra)

- Motion by Randy Jones
- Second by Matthew Dickson
- 6 Ayes, 0 Nays, 1 Absent, 0 Abstentions

Vote: Motion carried.

## 7. Convene into Executive Session

No Executive Session items were scheduled for discussion.

## 8. Board Member Updates

- None

## 9. Adjourn Meeting

The meeting was adjourned at approximately 4:37 p.m.

Martin Phillips, Presiding Officer  
Print Name

[Signature], Presiding Officer  
Signature