

Gainesville Economic Development Corporation (GEDC)

Board of Directors Meeting Minutes June 3, 2026

Gainesville Civic Center 311 S. Weaver Gainesville Texas 76240

A Regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Wednesday June 3, 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 and Chris Hamilton

Board Members Absent: Joey Anderson, Andrew Mozeleski and Jacob Whiteman

City Representatives Present: Mayor Tommy Moore and 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 4:05pm.

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

3. Public Comments / Public Hearing: No public comments were received.

4. Consent Agenda

Items considered:

- Approve Minutes from May 20, 2026, Regular Called Meeting
 - Motion by Randy Jones
 - Second by Matthew Dickson
 - 4 Ayes, 0 Nays, 3 Absent, 0 Abstentions

Vote: Motion carried.

5. Executive Director's Report

See attached Executive Director's Report

6. Regular Session

No items were scheduled

7. Convene into Executive Session at 4:25pm.

Adjourn into closed or executive session in compliance with Texas Government Code, Chap. 551-087 to discuss the following:

- Project Holiday - A potential hotel project

No action taken.

Reconvene into Regular Session at 5:07pm.

8. Board Member Updates

- **World Giraffe Day / community event:** A Board member shared information regarding World Giraffe Day activities, including a 5K run/walk scheduled for June 20 at 7:00 a.m. GEDC sponsorship participation was noted, including two available registrations associated with the sponsorship. Board members discussed participation and event details.

9. Adjourn Meeting

The meeting was adjourned at approximately 5:09pm.

____ Martin Phillips _____, Presiding Officer

 _____, Presiding Officer