

Gainesville Economic Development Corporation (GEDC)

Board of Directors Meeting Minutes

Date: July 1, 2026

Gainesville Civic Center, 311 South Weaver, Gainesville, Texas 76240

Board Members Present: Martin Phillips, Joey Anderson, Randy Jones, Matthew Dickson, Chris Hamilton, and Andrew Mozeleski

Board Members Absent: Jacob Whiteman

City Representatives Present: Mayor Tommy Moore (late arrival), 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: Joey Anderson called the meeting to order at 4:00 p.m.

2. INVOCATION: The invocation was offered by Barry Sullivan

3. PUBLIC COMMENTS: No public comments were received.

4. CONSENT AGENDA

Items considered:

- Approve Minutes from June 3, 2026, Regular Called Meeting
- Approve Financials from May 2026
 - Motion by Chris Hamilton
 - Second by Martin Phillips
 - 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

Discuss and take action regarding frequency of Regularly Scheduled Meetings of the Board of Directors

Discussion (summary):

Staff suggested that twice-monthly meetings are not necessary given deal flow and sufficient agenda items, noting special called meetings could be an alternative to address time-sensitive items.

Board members discussed the value of maintaining cadence for momentum, accountability, and faster feedback loops.

Outcome: Consensus direction was to keep the current meeting schedule and use interim meetings (or a special meeting) for strategic planning/visioning as needed. No formal action was taken to change the schedule.

7. EXECUTIVE SESSION – No items are scheduled for discussion

No Executive Session was held.

8. BOARD MEMBER UPDATES

Downtown barbecue event (August 15): A Board member announced a downtown barbecue/community event planned for August 15, featuring vendor market, live-fire cooking demonstrations, live music, and beer and wine (9:00 a.m.–2:00 p.m.). Longer-term goals include promoting Cooke County agriculture/ranching and a community-centered brand.

9. ADJOURN MEETING

The meeting was adjourned at 5:01 p.m.

_____, Presiding Officer
Print Name

_____, Presiding Officer
Signature