

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

4:00 P.M., January 7, 2026

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Wednesday January 7, 2026, 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, Matthew Dickson, Chris Hamilton, and Andrew Mozeleski

BOARD MEMBERS ABSENT: Joey Anderson

EX-OFFICIO MEMBERS PRESENT: Darin Alred, David Moore

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

CITY REPRESENTATIVES PRESENT: Tommy Moore and Barry Sullivan

STAFF PRESENT: Arleene Loyd – EDC Director, Diane Johns – EDC Admin Officer

GUESTS ATTENDING: None

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:

- Approve Minutes from December 3, 2025, Regular Called Meeting
- Approve Minutes from December 16, 2025, Special Called Meeting
- Approve Financials from November 2025

MOTION BY: Andrew Mozeleski

SECOND BY: Matthew Dickson

5 AYES, 0 NAYS, 1 ABSENT, 0 ABSTENTIONS

STAFF REPORTS:

JC Millwork

Leak test on the roof on Thursday, January 8th.

Restore, John Straughn, is working on replacing gutters, leaks along the back wall.

Letter to Tommy, Donny, Bobby

PROSPECTS

KOSTONE Shower Division-

Still discussing this property with company. Utilities are confirmed

The president of the company should be here in January to look at the site.

\$250 Million CapX

Phase 1 3 mfg bldg., 140,000 sf

Phase 2 Office warehouse

Employees – 30-45

No incentives for county

COMMITTEE REPORT ON BY-LAWS

Will be reviewed and confirmed by the new EDC Director before approval.

COMMITTEE REPORT ON FAÇADE GRANT

Revised Façade grant application will be sent via Dropbox to all voting members of the Board. discussed by the board. **Q**
Stop sign is \$6000. Asking for \$3000.

