

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville EDC      311 South Weaver      Gainesville, Texas 76240*  
**11:30 A. M., May 20, 2019**

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, May 20, 2019 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

**BOARD MEMBERS PRESENT:** Bob Bloom, Keith Clegg, Tommy James, David Moore, Philip Neelley, Ray Nichols and Scott Richardson.

**EX-OFFICIO MEMBERS PRESENT:** Jason Brinkley, Beverly Snuggs, and Barry Sullivan.

**EX-OFFICIO MEMBERS ABSENT:** Jim Goldsworthy, Ryan Morris, Des Montes Stewart, Tom Sledge

**STAFF PRESENT:** Executive Director, Arleene Loyd, GEDC Assistant, Debbie Faulkner

**CALL MEETING TO ORDER:** Tommy James called the meeting to order at 11:32 A.M.

**INVOCATION:** The invocation was given by Bob Bloom

**PUBLIC COMMENTS:** Farewell to Board Member Scott Richardson

**MINUTES OF BOARD MEETING: April 22 2019.** The minutes of the April 22, 2019 Board Meeting were presented to the Board for their consideration. Ray Nichols made the motion to approve the minutes and Phil Neelley seconded the motion. The motion passed unanimously.

7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

**CONSIDERATION OF FINANCIAL REPORTS FOR APRIL 2019:**

The financial reports for April 2019 were presented to the board for their consideration. Scott Richardson made the motion to approve the financials and Bob Bloom seconded the motion. The motion passed unanimously.

7 AYES, 0 NAYS, 0 ABSENT, and 0 ABSTENTIONS

**EXECUTIVE SESSION:**

Tommy James called the board to convene into closed and executive session at 11:40 PM for the purpose of business discussion under:

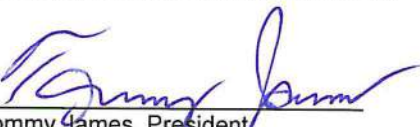
1. Government Code 551.072-Real Property,
2. Government Code 551.087-Deliberations Regarding Economic Development Negotiations
3. Mike Todd updated progress at Black Hill Farm.

**DIRECTOR'S REPORT:** A report was given by Arleene Loyd, Executive Director.

**OPEN SESSION:** Open session was reconvened at 12:42 P.M. No action was taken in executive session

**ADJOURN MEETING:**

With no further business before the GEDC Board, Tommy James adjourned the meeting of the Gainesville Economic Development Corporation at 12:45 P.M.

  
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Tommy James, President