

Minutes of
Special Called Meeting
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
10:00 AM, June 4, 2019

A special called meeting of the Gainesville Economic Development Corporation was held on Tuesday, June 4, 2019 at 10:00 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, and Ray Nichols.

BOARD MEMBERS ABSENT: Philip Neelley

EX-OFFICIO MEMBERS PRESENT: Jim Goldsworthy

EX-OFFICIO MEMBERS ABSENT: Jason Brinkley, Ryan Morris, Tom Sledge, Beverly Snuggs, Des Montes Stewart and Barry Sullivan.

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

CALL MEETING TO ORDER: Tommy James called the meeting to order at 10:00 A.M.

PUBLIC COMMENTS: None

EXECUTIVE SESSION:

Tommy James called the board to convene into closed and executive session at 10:15 PM for the purpose of business discussion under:

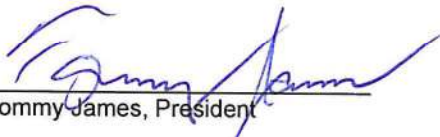
1. Government Code 551.072-Real Property,
2. Government Code 551.087-Deliberations Regarding Economic Development Negotiations
3. Dan Guido, Via Rail Engineering RE: Gateway
4. Guests: James Beers, Debbie Huffman, Kenny Smith. Calvin Manuel

OPEN SESSION: Open session was reconvened at 11:22 AM. No action was taken in executive session

CONSIDERATION AND ACTION TO APPROVE AN AMENDMENT TO THE ECONOMIC DEVELOPMENT INCENTIVE APPROVED FOR GRANITE INDUSTRIES, LLC, A DEVELOPER FOR BLACK HILL FARM DEVELOPMENT DISTRICT TO EXTEND UNTIL JUNE 30, 2019. Bob Bloom made the motion to approve the extension and Ray Nichols seconded the motion. The motion passed unanimously
5 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

ADJOURN MEETING:

With no further business before the GEDC Board, Tommy James adjourned the meeting of the Gainesville Economic Development Corporation at 11:23 AM.



Tommy James, President