

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., June 17, 2019

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, June 17, 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, and Ray Nichols.

BOARD MEMBERS ABSENT: Philip Neelley

EX-OFFICIO MEMBERS PRESENT: Jason Brinkley, Jim Goldsworthy, Ryan Morris and Barry Sullivan.

EX-OFFICIO MEMBERS ABSENT: Beverly Snuggs 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 11:41 A.M.

INVOCATION: The invocation was given by Bob Bloom

PUBLIC COMMENTS: KSA Engineering Strategic Planning: Bob Fisher and Randy Tuminello

MINUTES OF BOARD MEETING: May 20 2019. The minutes of the May 20, 2019 Board Meeting were presented to the Board for their consideration. Keith Clegg made the motion to approve the minutes and Bob Bloom seconded the motion. The motion passed unanimously.

5 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR MAY 2019:

The financial reports for May 2019 were presented to the board for their consideration. Ray Nichols made the motion to approve the financials and Bob Bloom seconded the motion. The motion passed unanimously.

5 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS

EXECUTIVE SESSION:

Tommy James called the board to convene into closed and executive session at 12:03 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
- Agreed to move forward with negotiations to provide an incentive agreement in support of ArcWheel, LLC
 - Agreed to move forward with a rail feasibility study for Gateway Industrial Park

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

OPEN SESSION: Open session was reconvened at 12:57 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 12:59 P.M.


Tommy James, President