

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., July 22, 2019

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, July 22, 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 Trey Schalk.

BOARD MEMBERS ABSENT: Philip Neelley left at 1 PM prior to votes

EX-OFFICIO MEMBERS PRESENT: Beverly Snuggs, Tom Sledge and Barry Sullivan.

EX-OFFICIO MEMBERS ABSENT: Jason Brinkley, Jim Goldsworthy, Ryan Morris and Des Montes Stewart.

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

CALL MEETING TO ORDER: Tommy James called the meeting to order at 11:34 A.M.

INVOCATION: The invocation was given by Bob Bloom

PUBLIC COMMENTS: Debbie Huffman and Mario Aguirre – CTE Training NCTC

MINUTES OF BOARD MEETING: June 17 2019. The minutes of the June 17, 2019 Board Meeting were presented to the Board for their consideration. Ray Nichols made the motion to approve the minutes and Bob Bloom seconded the motion. The motion passed unanimously.

7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR June 2019:

The financial reports for June 2019 were presented to the board for their consideration. Keith Clegg made the motion to approve the financials and Phil Neelley 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 12:11 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

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

OPEN SESSION: Open session was reconvened at 1:05 P.M. No action was taken in executive session

CONSIDERATION AND ACTION ON A RESOLUTION TO PROVIDE MATCHING FUNDS OF \$50,000 FOR THE TEXAS WORKFORCE COMMISSION HIGH DEMAND JOB TRAINING GRANT TO SUPPORT TECHNICAL TRAINING AT NCTC.

Keith Clegg made the motion to deny based on demand in Cooke County. Ray Nichols seconded the motion. The motion was denied unanimously.

0 AYES, 6 NAYS, 1 ABSENT, and 0 ABSTENTIONS

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE SCHLUMBERGER LEASE.


Ray Nichols made the motion to approve the Schlumberger lease terms and Bob Bloom seconded the motion. The motion passed unanimously.

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

2019-2020 BUDGET WAS PRESENTED FOR FIRST READING.

ADJOURN MEETING:

With no further business before the GEDC Board, Tommy James adjourned the meeting of the Gainesville Economic Development Corporation at 1:13 P.M.


Tommy James, President