

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville EDC      311 South Weaver      Gainesville, Texas 76240*  
**11:30 A. M., August 26, 2019**

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, August 26, 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 and Trey Schalk.

**BOARD MEMBERS ABSENT:** Ray Nichols. Philip Neelley arrived at the start of Executive Session.

**EX-OFFICIO MEMBERS PRESENT:** Jason Brinkley, Beverly Snuggs, Tom Sledge, Des Montes Stewart and Barry Sullivan.

**EX-OFFICIO MEMBERS ABSENT:** Jim Goldsworthy and Ryan Morris

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

**CALL MEETING TO ORDER:** Tommy James called the meeting to order at 11:35 A.M.

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

**PUBLIC COMMENTS:** None

**MINUTES OF BOARD MEETING: July, 22 2019.** The minutes of the July 22, 2019 Board Meeting were presented to the Board for their consideration. Bob Bloom made the motion to approve the minutes with an amendment to the vote on the consideration and action on workforce high demand job training to reflect ayes instead of naye. Keith Clegg seconded the motion. The motion passed unanimously.

6 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS

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

The financial reports for July 2019 were presented to the board for their consideration. Bob Bloom made the motion to approve the financials and David Moore seconded the motion. The motion passed unanimously.

5 AYES, 0 NAYS, 2 ABSENT, and 0 ABSTENTIONS

**EXECUTIVE SESSION:**

Tommy James called the board to convene into closed and executive session at 11:48 AM 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 12:45 P.M. No action was taken in executive session

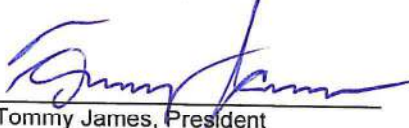
**CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE 2019-2020 GEDC BUDGET.**

Keith Clegg made the motion to approve the 2019-2020 GEDC Budget and Bob Bloom seconded the motion. The motion passed unanimously.

6 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 12:52 P.M.

  
Tommy James, President