

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville EDC      311 South Weaver      Gainesville, Texas 76240*  
**11:30 A. M., January, 28, 2019**

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, January 28, 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, Philip Neelley, Ray Nichols and Scott Richardson.

**BOARD MEMBERS ABSENT:** David Moore.

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

**EX-OFFICIO MEMBERS ABSENT:** Ryan Morris and DesMontes Stewart

**STAFF PRESENT:** Executive Director, Arleene Loyd

**STAFF ABSENT:** 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:** None

**MINUTES OF BOARD MEETING: November 26, 2018.** The minutes of the November 26, 2018 Board Meeting were presented to the Board for their consideration. Ray Nichols made the motion to approve the minutes as presented and Philip Neelley seconded the motion. The motion passed unanimously.  
6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

**CONSIDERATION OF FINANCIAL REPORTS FOR NOVEMBER 2018:**

The financial reports for August 2018 were presented to the board for their consideration. Keith Clegg made the motion to approve the financials as presented, and Philip Neelley seconded the motion. The motion passed unanimously.  
6 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS

**CONSIDERATION OF FINANCIAL REPORTS FOR DECEMBER 2018:**

The financial reports for August 2018 were presented to the board for their consideration. Keith Clegg made the motion to approve the financials as presented, and Philip Neelley seconded the motion. The motion passed unanimously.  
6 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS

**EXECUTIVE SESSION:**

Tommy James called the board to convene into closed and executive session at 11:43 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. Liberty Crossing update was presented in Executive Session

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

**OPEN SESSION:** Open session was reconvened at 12:36 P.M. No action was taken in executive session

**CONSIDERATION AND ACTION ON A RESOLUTION TO AMEND GAINESVILLE NORTHTOWN PLAZA, LLC'S LIBERTY CROSSING REDEVELOPMENT PROJECTS.** Ray Nichols made the motion to approve the resolution as presented, and Keith Clegg seconded the motion. The motion passed unanimously with the addition of confirmation of their \$8 million investment in writing  
6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

**CONSIDERATION AND ACTION ON A RESOLUTION TO ELECT OFFICERS FOR 2018-2019.** Keith Clegg made the motion to approve the resolution as presented, and Philip Neelley 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 12:42 P.M.

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Tommy James, President