

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

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, October 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, David Moore, Philip Neelley, Will Presson and Trey Schalk.

BOARD MEMBERS ABSENT:

EX-OFFICIO MEMBERS PRESENT: Jason Brinkley, Ryan Morris, Barry Sullivan, Beverly Snuggs,

EX-OFFICIO MEMBERS ABSENT: Jim Goldsworthy, Tom Sledge, 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 11:36 A.M.

INVOCATION: The invocation was given by Bob Bloom

PUBLIC COMMENTS: None

MINUTES OF BOARD MEETING: September 23, 2019. The minutes of the September 23, 2019 Board Meeting were presented to the Board for their consideration. Keith Clegg made the motion to approve the minutes. Trey Schalk seconded the motion. The motion passed unanimously.

7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR September 2019:

The financial reports for September 2019 were presented to the board for their consideration. David Moore 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 11:45 PM for the purpose of business discussion under:

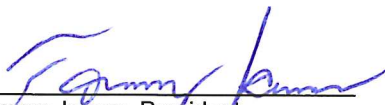
1. Government Code 551.072-Real Property,
2. Government Code 551.087-Deliberations Regarding Economic Development Negotiations
3. Randy Stroud, downtown development
4. James Combs, Gary Buckner old mill redevelopment

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

OPEN SESSION: Open session was reconvened at 1:25 PM. 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 1:25 P.M.



Tommy James, President