

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., December 16, 2019

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, December 16, 2019 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

MEMBERS PRESENT: Bob Bloom, Keith Clegg, Tommy James, David Moore, Philip Neelley, Will Presson and Trey Schalk.

BOARD MEMBERS ABSENT: None

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

EX-OFFICIO MEMBERS ABSENT: Tom Sledge, Des Montes Stewart, Ryan Morris

STAFF PRESENT: Executive Director, Arleene Loyd

CALL MEETING TO ORDER: Tommy James called the meeting to order at 11:37 A.M.

INVOCATION: The invocation was given by Bob Bloom

PUBLIC COMMENTS: None

MINUTES OF BOARD MEETING: Minutes of the October 2019 meeting were presented to the Board for their consideration. Keith Clegg made the motion to approve the minutes. Phil Neelley seconded the motion. The motion passed unanimously. There was not a November Board meeting.
7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR October 2019:

The financial reports for October 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.
7 AYES, 0 NAYS, 0 ABSENT, and 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR November 2019:

The financial reports for November 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.
7 AYES, 0 NAYS, 0 ABSENT, and 0 ABSTENTIONS

EXECUTIVE SESSION:

Tom James called the board to convene into closed and executive session at 11:45 PM for the purpose of business discussion:

1. Government Code 551.072-Real Property,
2. Government Code 551.087-Deliberations Regarding Economic Development Negotiations

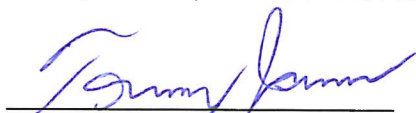
DIRECTOR'S REPORT: A report was given by Arleene Loyd, Executive Director.

OPEN SESSION: Open session was reconvened at 12:52 PM. No action was taken in executive session

Consideration and Action on a Resolution to approve the remodel of the GEDC owned building at 2600 Airport Drive: A motion was made by Phil Neelley to table the remodel item for a future meeting. Trey Schalk seconded the motion.
7 AYES, 0 NAYS, 0 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 12:55 P.M.



Tommy James, President