

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville EDC      311 South Weaver      Gainesville, Texas 76240*  
**11:30 A. M., January 27, 2020**

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, January 27, 2020 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

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

**BOARD MEMBERS ABSENT:** Keith Clegg

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

**EX-OFFICIO MEMBERS ABSENT:** Des Stewart

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

**CALL MEETING TO ORDER:** Tommy James called the meeting to order at 11:30 A.M.

**INVOCATION:** The invocation was given by Will Presson

**PUBLIC COMMENTS:** None

**MINUTES OF BOARD MEETING:** Minutes of the December 2019 meeting were presented to the Board for their consideration. Phil Neelley made the motion to approve the minutes. Will Presson seconded the motion. The motion passed unanimously.

6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

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

The financial reports for December 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.

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

**EXECUTIVE SESSION:**

Tommy James called the board to convene into closed and executive session at 11:36 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.

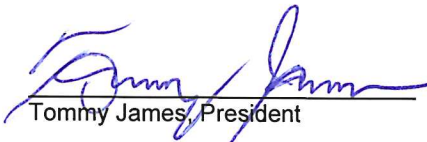
**OPEN SESSION:** Open session was reconvened at 12:14 PM. No action was taken in executive session

**Consideration and action on a resolution to approve employment contract for Audrey Schroyer as Executive Director of the GEDC. Motion was made by Bob Bloom and seconded by Phil Neelley. 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 12:17 P.M.

  
Tommy James, President