

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

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, April 27, 2020 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240. Due to COVID-19 social distancing measures, the meeting was offered virtually via WebEx to board members and citizens.

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

BOARD MEMBERS ABSENT:

EX-OFFICIO MEMBERS PRESENT: Jim Goldsworthy, Ryan Morris, Des Montes Stewart, Ray Nichols and Barry Sullivan.

EX-OFFICIO MEMBERS ABSENT: Jason Brinkley, Tom Sledge

STAFF PRESENT: Executive Director, Audrey Schroyer

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: The minutes of the February 24, 2020 Board Meeting were presented to the Board for their consideration. David Moore made the motion to approve the minutes. Bob Bloom seconded the motion. The motion passed unanimously.

5 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR FEBRUARY AND MARCH 2020:

The financial reports for both February 2020 and March 2020 were presented to the board for their consideration. David Moore made the motion to approve the both financial reports and Bob Bloom seconded the motion. The motion passed unanimously.

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

DIRECTOR'S REPORT: A report was given by Audrey Schroyer, Executive Director.

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

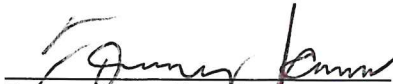
OPEN SESSION: Open session was reconvened at 12:02 P.M. No action was taken in executive session

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AN INCENTIVE AGREEMENT BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND CAB STATION. Bob Bloom made the motion to approve the resolution as presented and Philip Neelley seconded the motion. The motion passed unanimously.

5 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 12:06 P.M.


Tommy James, President