

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., June 22, 2020

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, June 22, 2020 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

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

BOARD MEMBERS ABSENT:

EX-OFFICIO MEMBERS PRESENT: Jim Goldsworthy, Ryan Morris, Ray Nichols, Tom Sledge and Barry Sullivan.

EX-OFFICIO MEMBERS ABSENT: Des Montes Stewart, Jason Brinkley

STAFF PRESENT: Executive Director, Audrey Schroyer

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: The minutes of the May 18, 2020 Board Meeting were presented to the Board for their consideration. Philip Neelley made the motion to approve the minutes. Will Presson seconded the motion. The motion passed. 5 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR APRIL 2020: The financial reports for April 2020 were presented to the board for their consideration. Philip Neelley made the motion to approve the financial reports. Bob Bloom seconded the motion. The motion passed. 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 11:58 A.M. for the purpose of business discussion under:

1. Government Code 551.072 – Deliberations Regarding Real Property
2. Government Code 551.074 – Deliberations Regarding Personnel Matters
3. Government Code 551.087 – Deliberations Regarding Economic Development Negotiation

OPEN SESSION: Open session was reconvened at 12:47 P.M. No action taken in executive session.

ADJOURN MEETING:

With no further business before the GEDC Board, David Moore adjourned the meeting of the Gainesville Economic Development Corporation at 12:48 P.M.



Tommy James, President