

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

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

BOARD MEMBERS ABSENT: Tommy James

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

EX-OFFICIO MEMBERS ABSENT: Jason Brinkley, Ryan Morris

STAFF PRESENT: Executive Director, Audrey Schroyer Communication Specialist, Kacey Kerr

CALL MEETING TO ORDER: David Moore called the meeting to order at 11:33 A.M.

INVOCATION: The invocation was given by Bob Bloom

PUBLIC COMMENTS: None

MINUTES OF BOARD MEETING: The minutes of the June 22, 2020 Board Meeting were presented to the Board for their consideration. Philip Neelley made the motion to approve the minutes. Bob Bloom seconded the motion. The motion passed.
4 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR JUNE 2020: The financial reports for June 2020 were presented to the board for their consideration. Bob Bloom made the motion to approve the financial reports. Will Presson seconded the motion. The motion passed.
4 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS

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

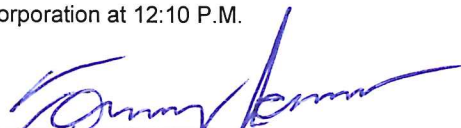
EXECUTIVE SESSION: David Moore called the board to convene into closed and executive session at 11:41 A.M. for the purpose of business discussion under:

1. Government Code 551.072 – Deliberations Regarding Real Property
2. Government Code 551.087 – Deliberations Regarding Economic Development Negotiation

OPEN SESSION: Open session was reconvened at 12:09 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 12:10 P.M.



Tommy James, President