

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville EDC      311 South Weaver      Gainesville, Texas 76240*  
**11:30 A. M., October 26, 2020**

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, October 26, 2020 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

**BOARD MEMBERS PRESENT:** Tommy James, Philip Neelley, Ryan Morris, Mary Jo Dollar

**BOARD MEMBERS ABSENT:** Will Presson

**EX-OFFICIO MEMBERS PRESENT:** Jim Goldsworthy, David Moore, Tom Sledge, Barry Sullivan, Ray Nichols

**EX-OFFICIO MEMBERS ABSENT:** DesMontes Stewart and Jason Brinkley

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

**CALL MEETING TO ORDER:** Tommy James called the meeting to order at 11:34 A.M.

**INVOCATION:** The invocation was given by Barry Sullivan

**PUBLIC COMMENTS:** None

**RECOGNITION OF INCOMING AND OUTGOING BOARD MEMBERS:** Mayor Jim Goldsworthy and Tommy James recognized Bob Bloom as an outgoing board member for his 11 years of volunteer service on the GEDC Board of Directors and thanked him for his leadership of the organization. They also recognized David Moore for agreeing to serve as an Ex-Officio board member, and Mary Jo Dollar and Ryan Morris for agreeing to serve as voting members.

**MINUTES OF BOARD MEETING:** The minutes of the August 24, 2020 Board Meeting were presented to the Board for their consideration. Philip Neelley made the motion to approve the minutes. Mary Jo Dollar seconded the motion. The motion passed. 4 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

**CONSIDERATION OF FINANCIAL REPORTS FOR AUGUST 2020 AND SEPTEMBER 2020:** The financial reports for August 2020 and September 2020 were presented to the board for their consideration. Philip Neelley made the motion to approve the financial reports. Ryan Morris seconded the motion. The motion passed. 4 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS

**STAFF REPORT:** A report was given by Kacey Kerr, Communication Specialist

**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 12:09 P.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 1:18 P.M. No action taken in executive session.

**ADJOURN MEETING:**

With no further business before the GEDC Board, Tommy James adjourned the meeting of the Gainesville Economic Development Corporation at 1:20 P.M.

  
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Tommy James, President