

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., November 23, 2020

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, November 23, 2020 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Tommy James and Will Presson

BOARD MEMBERS ABSENT: Philip Neelley, Ryan Morris, and Mary Jo Dollar

EX-OFFICIO MEMBERS PRESENT: Jim Goldsworthy, David Moore, and Tom Sledge

EX-OFFICIO MEMBERS ABSENT: Barry Sullivan, Ray Nichols, 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 11:51 A.M. and announced that the GEDC board did not have a quorum.

INVOCATION: The invocation was given by Tommy James

PUBLIC COMMENTS: None

MINUTES OF BOARD MEETING: Due to a lack of a quorum, the minutes from the October 26th, 2020 meeting were not presented for its consideration and no action was taken.

CONSIDERATION OF FINANCIAL REPORTS FOR OCTOBER 2020: Due to a lack of a quorum, the financial report from October 2020 was not presented for its consideration and no action was taken.

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:

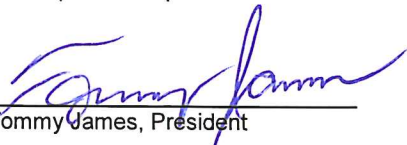
1. Government Code 551.072 – Deliberations Regarding Real Property
2. Government Code 551.087 – Deliberations Regarding Economic Development Negotiation

OPEN SESSION: Open session was reconvened at 1:04 P.M. No action taken in executive session.

REVIEW OF 2021 CALENDAR OF BOARD MEETING DATES: Staff presented the proposed calendar for 2021 board meeting dates, which are set for the fourth Monday of each month at 11:30am at the Gainesville Civic Center. This item did not require board action to approve.

ADJOURN MEETING:

With no further business before the GEDC Board, Tommy James adjourned the meeting of the Gainesville Economic Development Corporation at 1:05 P.M.



Tommy James, President