

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., January 25, 2021

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, January 25, 2021 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Tommy James, Will Presson, Shelton Medlock, Philip Neelley, Mary Jo Dollar, and Ray Nichols

BOARD MEMBERS ABSENT: Ryan Morris

EX-OFFICIO MEMBERS PRESENT: Jim Goldsworthy, Jason Brinkley, and David Moore

EX-OFFICIO MEMBERS ABSENT: Tom Sledge, DesMontes Stewart, Barry Sullivan

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

CALL MEETING TO ORDER: Tommy James called the meeting to order at 11:36 A.M.

INVOCATION: The invocation was given by Tommy James

PUBLIC COMMENTS: None

MINUTES OF BOARD MEETING: The minutes of the October 26, 2020 Board Meeting and the minutes of the November 23, 2020 Board Meeting were presented to the Board for their consideration. Will Presson made the motion to approve the minutes. Mary Jo Dollar seconded the motion. The motion passed.
6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR OCTOBER 2020, NOVEMBER 2020, DECEMBER 2020: The financial reports for October, November and December 2020 were presented to the board for their consideration. Mary Jo Dollar made the motion to approve the financial reports. Will Presson seconded the motion. The motion passed.
6 AYES, 0 NAYS, 1 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 12:07 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 12:29 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 1:19 P.M.



Tommy James, President