

# Minutes of

## GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

11:30 A. M., March 22, 2021

A rescheduled meeting of the Gainesville Economic Development Corporation was held on Monday, March 22, 2021 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, Will Presson, Mary Jo Dollar, Ray Nichols

**BOARD MEMBERS ABSENT:** Shelton Medlock

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

**EX-OFFICIO MEMBERS ABSENT:**

**STAFF PRESENT:** Executive Director, Audrey Schroyer

**STAFF PRESENT ABSENT:** Communication Specialist, Kacey Kerr

**CALL MEETING TO ORDER:** Tommy James called the meeting to order at 11:32 A.M.

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

**PUBLIC COMMENTS:** None

**MINUTES OF BOARD MEETING:** The minutes of the February 25, 2021 Board Meeting were presented to the Board for their consideration. Ray Nichols made the motion to approve the minutes. Will Presson seconded the motion. The motion passed. 6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

**CONSIDERATION OF FINANCIAL REPORTS FOR JANUARY 2021:** The financial reports for February 2021 were presented to the board for their consideration. Mary Jo Dollar made the motion to approve the financial reports. Philip Neelley seconded the motion. The motion passed. 6 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS

**DIRECTOR'S REPORT:**

**EXECUTIVE SESSION:** Tommy James called the board to convene into closed and executive session at 11:43 AM for the purpose of business discussion under:

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

**OPEN SESSION:** Open session was reconvened at 1:10 PM. 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 1:11 P.M.



~~Tommy James, President~~

RYAN MORRIS, VICE PRESIDENT