

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

11:30 A. M., April 26, 2021

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, April 26, 2021 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Philip Neelley, Ryan Morris, Mary Jo Dollar, Ray Nichols, Shelton Medlock.

BOARD MEMBERS ABSENT: Tommy James, Will Presson

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

EX-OFFICIO MEMBERS ABSENT: Steve Starnes, Tom Sledge

STAFF PRESENT: Executive Director, Audrey Schroyer

STAFF ABSENT:

CALL MEETING TO ORDER: Ryan Morris called the meeting to order at 11:30 A.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

MINUTES OF BOARD MEETING: The minutes of the March 22, 2021 Board Meeting were presented to the Board for their consideration. Ray Nichols made the motion to approve the minutes. Philip Neelley seconded the motion. The motion passed. 5 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR MARCH 2021: The financial reports for March 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. 5 AYES, 0 NAYS, 2 ABSENT, and 0 ABSTENTIONS

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

EXECUTIVE SESSION: Ryan Morris called the board to convene into closed and executive session at 11:44 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 12:21 PM. No action taken in executive session.

CONSIDERATION AND ACTION ON A RESOLUTION to approve an Economic Development expenditure for targeted infrastructure improvements of the public docks at Moss Lake. Ray Nichols made the motion to approve the resolution as presented. Philip Neelley seconded the motion. The motion passed. 5 AYES, 0 NAYS, 2 ABSENT, AND 0 ABSTENTIONS.

CONSIDERATION AND ACTION ON A RESOLUTION to approve an Economic Development expenditure for a job creation incentive between the Gainesville Economic Development Corporation and North Texas Medical Center. Mary Jo Dollar made the motion to approve the resolution as presented. Philip Neelley seconded the motion. The motion passed. 5 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS.

ADJOURN MEETING:

With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 12:24 P.M.


Tommy James, President