

Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

1:30 P.M., June 4, 2021

A special called meeting of the Gainesville Economic Development Corporation was held on Friday, June 4th, 2021 at 1:30 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Ryan Morris, Mary Jo Dollar, Ray Nichols, Will Presson

BOARD MEMBERS ABSENT: Philip Neelley, Shelton Medlock

EX-OFFICIO MEMBERS PRESENT: Tommy Moore, Barry Sullivan,

EX-OFFICIO MEMBERS ABSENT: Steve Starnes, Tom Sledge, David Moore, DesMontes Stewart

GUESTS PRESENT: Jim Goldsworthy

STAFF PRESENT: Executive Director, Audrey Schroyer

STAFF ABSENT: None

CALL MEETING TO ORDER: Ryan Morris called the meeting to order at 1:34 P.M.

PUBLIC HEARING: A public hearing was opened at 1:34 P.M. to discuss the approval of a purchase agreement option for the sale of property located at FM 1202, Gainesville, Texas (also known as Gateway Industrial Park) and an accompanying economic development incentive note. No comments were made. The public hearing was closed at 1:36 P.M.

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE PURCHASE AGREEMENT OPTION FOR THE SALE OF PROPERTY LOCATED AT FM 1202, GAINESVILLE, TEXAS (ALSO KNOWN AS GATEWAY INDUSTRIAL PARK) AND ACCOMPANYING ECONOMIC DEVELOPMENT INCENTIVE NOTE. Ray Nichols made the motion to approve the resolution as presented. Mary Jo Dollar seconded the motion. The motion passed. 4 AYES, 0 NAYS, 3 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 1:40 P.M.



Ryan Morris, President