Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center *311 S Weaver St* *Gainesville, Texas 76240*

10:00 A.M., August 3rd, 2021

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, August 3rd, 2021 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

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

BOARD MEMBERS ABSENT: Jim Goldsworthy

EX-OFFICIO MEMBERS PRESENT: Tommy Moore, Barry Sullivan, DesMontes Stewart, Tom Sledge

EX-OFFICIO MEMBERS ABSENT: Steve Starnes, David Moore

STAFF PRESENT: Executive Director, Audrey Schroyer

STAFF ABSENT: None

GUESTS PRESENT: Mitchell Shauf, Advanced Pedastals, Ltd.

CALL MEETING TO ORDER: Will Presson called the meeting to order at 10:07 A.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

MINUTES OF BOARD MEETING: The minutes of the June 22, 2021 and July 21, 2021 Board Meetings were presented to the Board for their consideration. Philip Neelley 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 JUNE 2021: The financial reports for June 2021 were presented to the board for their consideration. Ray Nichols 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

PRESENTATION: Mitchell Shauf of Advanced Pedastals, Ltd. Made a presentation to the board to request funding for an expansion project. No action was taken on the request.

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

EXECUTIVE SESSION: Will Presson called the board to convene into closed and executive session at 10:46 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 11:21 AM. No action taken in executive session.

ADJOURN MEETING:
With no further business before the GEDC Board, Will Presson adjourned the meeting of the Gainesville Economic Development Corporation at 11:22 AM.

Ryan Morris, President