

# *Minutes of*

## **GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**

*Gainesville Civic Center*

*311 S Weaver St*

*Gainesville, Texas 76240*

**10:00 A.M., September 21<sup>st</sup>, 2021**

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Tuesday, September 21<sup>st</sup>, 2021 at 10:00 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, Jim Goldsworthy, Shelton Medlock

**BOARD MEMBERS ABSENT:** None

**EX-OFFICIO MEMBERS PRESENT:** Barry Sullivan, Brent Wallace, Tom Sledge

**EX-OFFICIO MEMBERS ABSENT:** Steve Starnes, DesMontes Stewart, Tommy Moore, David Moore

**STAFF PRESENT:** Executive Director, Audrey Schroyer; Mkg & Biz Devt Coord, Jennifer Carpenter

**CALL MEETING TO ORDER:** Ryan Morris called the meeting to order at 10:07 A.M.

**INVOCATION:** The invocation was given by Will Presson

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:** The minutes of the August 23, 2021 Board Meeting and the financial reports for August 2021 were presented to the Board for their consideration. Jim Goldsworthy made the motion to approve the consent agenda. Philip Neelley seconded the motion. The motion passed unanimously.

7 AYES, 0 NAYS, 0 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 10:15 A.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 10:26 A.M. No action taken in executive session.

**CONSIDERATION AND ACTION ON A RESOLUTION TO ELECT SLATE OF OFFICERS OF THE GEDC BOARD OF DIRECTORS FOR 2021-2022:** Ryan Morris presented the following board members to be elected as the slate of officers for 2021-2022: Ryan Morris as President, Will Presson as Vice President and Philip Neelley as Secretary. Ray Nichols made the motion to approve the resolution as presented. Jim Goldsworthy seconded the motion. The motion passed unanimously.

7 AYES, 0 NAYS, 0 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 10:27 A.M.



Ryan Morris, President