

# *Minutes of*

## **GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**

*Gainesville Civic Center*

*311 S Weaver St*

*Gainesville, Texas 76240*

**12:00 P.M., October 25<sup>th</sup>, 2021**

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, October 25<sup>th</sup>, 2021 at 12:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

**BOARD MEMBERS PRESENT:** Ryan Morris, Will Presson, Ray Nichols, Mary Jo Dollar, Jim Goldsworthy, Shelton Medlock

**BOARD MEMBERS ABSENT:** Philip Neelley

**EX-OFFICIO MEMBERS PRESENT:** Barry Sullivan, Brent Wallace, Tommy Moore, DesMontes Stewart, Steve Starnes

**EX-OFFICIO MEMBERS ABSENT:** David Moore, Tom Sledge

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

**CALL MEETING TO ORDER:** Ryan Morris called the meeting to order at 12:02 P.M.

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

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:** The minutes of the September 21, 2021 Board Meeting and the financial reports for September 2021 were presented to the Board for their consideration. Will Presson made the motion to approve the consent agenda. Ray Nichols seconded the motion. The motion passed. 6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

**PRESENTATIONS:** Big Program – Parker Electric, Harper Jane Boutique, and Jeff & Lauri Johnson

**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 12:31 P.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 1:07 P.M. No action taken in executive session.

### **ADJOURN MEETING:**

With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 1:08 P.M.

  
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Ryan Morris, President