

Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., November 29th, 2021

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, November 29th, 2021 at 12:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Ryan Morris, Philip Neelley, Ray Nichols, Jim Goldsworthy

BOARD MEMBERS ABSENT: Will Presson, Mary Jo Dollar, Shelton Medlock

EX-OFFICIO MEMBERS PRESENT: Barry Sullivan, Brent Wallace, Tommy Moore, Steve Starnes, David Moore, Tom Sledge

EX-OFFICIO MEMBERS ABSENT: DesMontes Stewart

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 October 25, 2021 Board Meeting and the financial reports for October 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. 4 AYES, 0 NAYS, 3 ABSENT AND 0 ABSTENTIONS

PRESENTATIONS: Nortex Communications – Joey Anderson

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 12:42 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 12:59 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 1:15 P.M.



Ryan Morris, President