Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

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

12:00 P.M., January 24th, 2022

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, January 24th, 2022 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, Jim Goldsworthy, Mary Jo Dollar

BOARD MEMBERS ABSENT: Will Presson, Shelton Medlock, Ray Nichols

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

EX-OFFICIO MEMBERS ABSENT:

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

CALL MEETING TO ORDER: Ryan Morris called the meeting to order at 12:03 P.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the November 29, 2021 Board Meeting and the financial reports for November & December 2021 were presented to the Board for their consideration. Philip Neelley made the motion to approve the consent agenda. Jim Goldsworthy seconded the motion. The motion passed.
4 AYES, 0 NAYS, 3 ABSENT AND 0 ABSTENTIONS

PRESENTATIONS: None

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 12:17 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 12:43 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 12:45 P.M.

Ryan Morris, President