

Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., February 28th, 2022

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, February 28th, 2022 at 12:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

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

BOARD MEMBERS ABSENT: Ryan Morris

EX-OFFICIO MEMBERS PRESENT: Barry Sullivan, Tommy Moore, David Moore,

EX-OFFICIO MEMBERS ABSENT: Brent Wallace, Tom Sledge, Steve Starnes, DesMontes Stewart

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

CALL MEETING TO ORDER: Will Presson called the meeting to order at 12:10 P.M.

INVOCATION: The invocation was given by Will Presson

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the January 24, 2022 Board Meeting and the financial reports for January 2022 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. 6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

PRESENTATIONS: None

STAFF REPORTS: A report was given by Audrey Schroyer, Executive Director and Jennifer Carpenter, Mkg & Biz Devt Coord.


EXECUTIVE SESSION: Will Presson called the board to convene into closed and executive session at 12:20 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 12:44 P.M. 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 12:45 P.M.



Ryan Morris, President