

Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

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

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, March 28th, 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, David Moore, Tom Sledge, DesMontes Stewart

EX-OFFICIO MEMBERS ABSENT: Steve Starnes, Tommy 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 12:48 P.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the February 28, 2022 Board Meeting and the financial reports for February 2022 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: Barry Sullivan, City Manager – City of Gainesville Improvement and Development Plans

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 12:50 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 1:02 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 1:02 P.M.



Ryan Morris, President