

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville Civic Center *311 S Weaver St* *Gainesville, Texas 76240*
12:00 P.M., April 25th, 2022

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, April 25th, 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, Ray Nichols, Will Presson, Shelton Medlock

BOARD MEMBERS ABSENT: Mary Jo Dollar

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

EX-OFFICIO MEMBERS ABSENT: Brent Wallace, 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 12:00 P.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the March 28, 2022 Board Meeting were presented to the Board for their consideration. Jim Goldsworthy made the motion to approve the minutes. Ray Nichols seconded the motion. The motion passed.
6 AYES, 0 NAYS, 1 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 12:08 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 1:45 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 1:46 P.M.



Ryan Morris, President