

# *Minutes of*

## **GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**

*Gainesville Civic Center*

*311 S Weaver St*

*Gainesville, Texas 76240*

**9:00 A.M., MAY 12, 2022**

A special called meeting of the Gainesville Economic Development Corporation was held on Thursday, May 12th, 2022 at 9:00 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

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

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

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

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

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

**STAFF ABSENT:** None

**CALL MEETING TO ORDER:** Ryan Morris called the meeting to order at 9:10 A.M.

**CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AN EMPLOYMENT CONTRACT FOR THE GEDC DIRECTOR.** Ray Nichols made the motion to approve the resolution as presented. Philip Neeley seconded the motion. The motion passed. 4 AYES, 0 NAYS, 3 ABSENT AND 0 ABSTENTIONS.

**ADJOURN MEETING:**

With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 9:12 A.M.

  

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Ryan Morris, President