

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville Civic Center*                      *311 S Weaver St*                      *Gainesville, Texas 76240*  
**12:00 P.M., May 23<sup>rd</sup>, 2022**

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, May 23<sup>rd</sup>, 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, Tommy Moore, Brent Wallace

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

**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 April 26<sup>th</sup> & May 12<sup>th</sup>, 2022 Board Meetings and the financial reports for March & April 2022 were presented to the Board for their consideration. Will Presson made the motion to approve the consent agenda. Jim Goldsworthy seconded the motion. The motion passed.

6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

**PRESENTATIONS:** BIG Program Presentations- Dustin Office Machines, Casey & Jenny Fain 316 E California St

**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 12:19 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 12:51 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 12:53 P.M.

  
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Ryan Morris, President