

Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., June 27th, 2022

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, June 27th, 2022 at 12:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

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

BOARD MEMBERS ABSENT: Ryan Morris

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

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

STAFF PRESENT: Executive Director, William Myers; Mkg & Biz Devt Coord, Jennifer Carpenter

CALL MEETING TO ORDER: Will Presson called the meeting to order at 12:02 P.M.

INVOCATION: The invocation was given by Ray Nichols

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the May 23rd, 2022 Board Meetings and the financial reports for May 2022 were presented to the Board for their consideration. Ray Nichols 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- Randy Jones 502 E California & Chad Henderson 107 S Commerce

DIRECTOR'S REPORT: A report was given by William Myers, Executive Director

EXECUTIVE SESSION: Will Presson called the board to convene into closed and executive session at 12:25 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 12:46 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 12:48 P.M.



Will Presson, Vice President