

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

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, July 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, Will Presson, Ray Nichols, Jim Goldsworthy,

BOARD MEMBERS ABSENT: Philip Neelley, Mary Jo Dollar, Shelton Medlock

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

EX-OFFICIO MEMBERS ABSENT: Steve Starnes, Brent Wallace

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

CALL MEETING TO ORDER: Ryan Morris called the meeting to order at 12:06 P.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the June 27, 2022 Board Meeting and the financial reports for June 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
4 AYES, 0 NAYS, 3 ABSENT AND 0 ABSTENTIONS

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

EXECUTIVE SESSION: Ryan Morris called the board to convene into closed and executive session at 12:35 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 1:10 P.M. No action taken in executive session.

CONSIDERATION AND ACTION TO APPROVE A GEDC BYLAWS REVISION ADDING PRESIDENT AND SECRETARY SIGNATURE BLOCKS: The revision to add signature blocks was presented to the board. Will Presson made the motion to approve the revision as presented. Jim Goldsworthy seconded the motion. The motion passed
4 AYES, 0 NAYS, 3 ABSENT and 0 ABSTENTIONS

CONSIDERATION AND ACTION ON A RESOLUTION TO EXTEND THE COMMERCIAL PROPERTY CONTRACT OF SALE FOR GATEWAY INDUSTRIAL PARK BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND CAMP HOWZE DEVELOPMENT PARTNERS, LLC: The extension was presented to the board for their consideration. Jim Goldsworthy made the motion to approve the extension as presented pending attorney review. Will Presson 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 1:36 P.M.



Ryan Morris, President