

Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., August 22nd, 2022

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, August 22nd, 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, Philip Neelley, Mary Jo Dollar, Shelton Medlock

BOARD MEMBERS ABSENT: Jim Goldsworthy

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 12:03 P.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

Guest: Girish Kulkarni from Safran

CONSENT AGENDA: The minutes of the July 25, 2022 Board Meeting and the financial reports for July 2022 were presented to the Board for their consideration. Philip Neelley made the motion to approve the consent agenda. Ray Nichols seconded the motion. The motion passed 6 AYES, 0 NAYS, 1 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 12:56 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 1:24 P.M. No action taken in executive session.

CONSIDERATION AND ACTION ON A RESOLUTION TO RENEW BOARD TERMS OR NOMINATE NEW MEMBERS AND TO ELECT THE SLATE OF OFFICERS OF THE GEDC BOARD OF DIRECTORS FOR 2022-2023: The board recommended renewing the terms of board members for 2022-2024 and elected slate of officers 2022-2023. Ray Nichols made motion to approve the recommendation. Mary Jo Dollar seconded the motion. The motion passed 6 AYES, 0 NAYES, 1 ABSENT, 0 ABSTENTIONS

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE GEDC BUDGET FOR FISCAL YEAR 2022-2023: The budget for fiscal year 2022-2023 was presented to the board for consideration. Will Presson made motion to approve the budget. Ray Nichols seconded the motion. The motion passed 6 AYES, 0 NAYES, 1 ABSENT AND 0 ABSTENTIONS

CONSIDERATION AND ACTION ON A SERVICE AGREEMENT WITH EDP BEST PRACTICES, LLC SERVICES TO DEVELOP AN OVERALL ECONOMIC DEVELOPMENT PLAN: The agreement was presented to the board for their consideration. Phil Neelley made the motion to approve the agreement as presented. Mary Jo Dollar seconded the motion. The motion passed 6 AYES, 0 NAYS, 1 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 1:25 P.M.



Ryan Morris, President