

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville Civic Center 311 S Weaver St Gainesville, Texas 76240
12:00 P.M., September 26th, 2022

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, September 26th, 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, Philip Neelley, Mary Jo Dollar,

BOARD MEMBERS ABSENT: Jim Goldsworthy, Ray Nichols, Shelton Medlock

EX-OFFICIO MEMBERS PRESENT: Tommy Moore, Barry Sullivan, Tom Sledge, David Moore, Steve Starnes, Brent Wallace

EX-OFFICIO MEMBERS ABSENT: DesMontes Stewart

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

CALL MEETING TO ORDER: Ryan Morris called the meeting to order at 12:01 P.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the August 25, 2022 Board Meeting and the financial reports for August 2022 were presented to the Board for their consideration. Will Presson made the motion to approve the consent agenda. Phil Neelley seconded the motion. The motion passed 4 AYES, 0 NAYS, 3 ABSENT AND 0 ABSTENTIONS

PRESENTATION: Rowan Kelly with Runway Proptech LLC regarding the Prosperity for Gainesville Quiet Zone Initiative

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 12:30 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 1:39 P.M. No action taken in executive session.

CONSIDERATION AND ACTION ON A RESOLUTION TO AMEND THE GAINESVILLE NORTTOWN PLAZA, LLC. LIBERTY CROSSING REDEVELOPMENT PROJECT. The amendment was presented to the board for their consideration. Phil Neelley made motion to approve the amendment as presented. Mary Jo Dollar seconded the motion. The motion passed. 3 AYES, 0 NAYS, 3 ABSENT and 1 ABSTENTION

ADJOURN MEETING:

With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 1:40 P.M.



Ryan Morris, President