

Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., OCTOBER 24th, 2022

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, October 24th, 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, Jim Goldsworthy, Ray Nichols

BOARD MEMBERS ABSENT: Shelton Medlock

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

EX-OFFICIO MEMBERS ABSENT: DesMontes Stewart, David Moore, 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

PRESENTATION: BIG Program applicant Michael Buban; presentation given by William Myers

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 12:13 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 1:04 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 1:05 P.M.



Ryan Morris, President