

Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., January 23rd, 2023

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, January 23rd, 2023 at 12:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Ryan Morris, Philip Neelley, Jim Goldsworthy, Will Presson, Mary Jo Dollar

BOARD MEMBERS ABSENT: Shelton Medlock, Ray Nichols

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

EX-OFFICIO MEMBERS ABSENT: DesMontes Stewart, David Moore, Steve Starnes, Brent Wallace, Barry Sullivan, Tom Sledge

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

CONSENT AGENDA: The minutes of the November 28, 2022, and the financial reports for November and December 2022 were presented to the Board for their consideration. Philip Neelley made the motion to approve the consent agenda. Will Presson seconded the motion. The motion passed 5 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS

PRESENTATION: None

DIRECTOR'S REPORT: A report was given by William Myers, Executive Director and Jennifer Carpenter, Mkg & Biz Devt Coord

EXECUTIVE SESSION: Ryan Morris called the board to convene into closed and executive session at 1:00 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
3. Government Code 551.074 – Deliberations Regarding Personnel

OPEN SESSION: Open session was reconvened at 1:39 P.M. No action taken in executive session.

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE THIRD AMENDMENT TO THE PURCHASE AGREEMENT OPTION FOR THE SALE OF PROPERTY LOCATED AT FM 1202, GAIENSVILLE, TEXAS (ALSO KNOWN AS GATEWAY INDUSTRIAL PARK): The resolution was presented to the board for their consideration. Phil Neelley made the motion to approve the resolution as presented. Mary Jo Dollar seconded the motion. The motion passed 4 AYES, 0 NAYS, 3 ABSENT and 0 ABSTENTIONS

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE PERFORMANCE AGREEMENT WITH CAMP HOWZE DEVELOPMENT PARTNERS, LLC: The resolution was presented to the board for their consideration. Phil Neelley made the motion to approve the resolution as presented. 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 1:43 P.M.



Ryan Morris, President