

Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., March 27th, 2023

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, March 27th, 2023 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, Mary Jo Dollar, Shelton Medlock

BOARD MEMBERS ABSENT: Philip Neelley, Jim Goldsworthy, Ray Nichols

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

EX-OFFICIO MEMBERS ABSENT: DesMontes Stewart, 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

GUESTS: Jeff Johnson, and Lauri Johnson

PUBLIC HEARING: A public hearing was opened at 12:06 P.M. to discuss The Texas Workforce Commission High Demand Job Training Grant Program. No comments were made. The public hearing was closed at 12:08 P.M.

PUBLIC HEARING: A public hearing was opened at 12:08 P.M. to discuss and take action on a Performance Agreement with Marching USA. No comments were made. The public hearing was closed at 12:10 P.M.

PUBLIC HEARING: A public hearing was opened at 12:10 P.M. to discuss preparation of the Gainesville, Texas Economic Development Plan. No comments were made. The public hearing was closed at 12:12 P.M.

PUBLIC HEARING: A public hearing was opened at 12:12 P.M. to discuss and take action on a Performance Agreement with Thirty-Five & Liberty, LLC. No comments were made. The public hearing was closed at 12:14 P.M.

CONSENT AGENDA: The minutes of the February 27, 2023, and the financial report for February 2023 were presented to the Board for their consideration. Mary Jo made the motion to approve the consent agenda. Will Presson seconded the motion. The motion passed.
4 AYES, 0 NAYS, 3 ABSENT AND 0 ABSTENTIONS

PRESENTATION: BIG Program Presentation – 115 E Pecan – Jeff & Lauri Johnson

STAFF REPORT: A report was given by William Myers, Executive Director

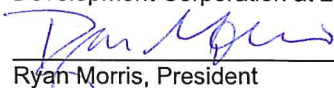
EXECUTIVE SESSION: Ryan Morris called the board to convene into closed and executive session at 2:08 P.M. for the purpose of business discussion under:

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 2:10 P.M. No action taken in executive session.

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A PERFORMANCE AGREEMENT WITH THIRTY-FIVE & LIBERTY, LLC: The resolution was presented to the board for their consideration. Mary Jo 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 2:13 P.M.



Ryan Morris, President