

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville Civic Center *311 S Weaver St* *Gainesville, Texas 76240*
12:00 P.M., February 27th, 2023

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, February 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, Philip Neelley, Jim Goldsworthy, Will Presson, Mary Jo Dollar, Ray Nichols

BOARD MEMBERS ABSENT: Shelton Medlock

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

EX-OFFICIO MEMBERS ABSENT: DesMontes Stewart, John Roane, Brent Wallace, 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 12:02 P.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

GUESTS: Roger Treacher – Marching USA and Craig Hughes – Camp Howze

CONSENT AGENDA: The minutes of the January 23, 2023, and the financial report for January 2023 were presented to the Board for their consideration. Ray Nichols made the motion to approve the consent agenda. Will Presson seconded the motion. The motion passed
6 AYES, 0 NAYS, 1 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 12:20 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 12:48 P.M. No action taken in executive session.

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AMEMORANDUM OF UNDERSTANDING WITH WORKFORCE SOLUTIONS TEXOMA AND NORTH CENTRAL TEXAS COLLEGE FOR A TEXAS WORKFORCE COMMISSION HIGH DEMAND JOB TRAINING GRANT: The resolution was presented to the board for their consideration. Phil Neelley made the motion to approve the resolution as presented. Jim Goldsworthy seconded the motion. The motion passed
6 AYES, 0 NAYS, 1 ABSENT and 0 ABSTENTIONS

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE FOURTH 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. Jim Goldsworthy made the motion to approve the resolution as presented. Phil Neelley seconded the motion. The motion passed
6 AYES, 0 NAYS, 1 ABSENT and 0 ABSTENTIONS

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A PERFORMANCE AGREEMENT WITH MARCHING USA, LLC: The resolution was presented to the board for their consideration. Mary Jo Dollar made the motion to approve the resolution as presented. Ray Nichols seconded the motion. The motion passed
6 AYES, 0 NAYS, 1 ABSENT and 0 ABSTENTIONS

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AMENDING OF THE EMPLOYMENT CONTRACT BETWEEN THE GEDC

AND THE GEDC EXECUTIVE DIRECTOR: The resolution was presented to the board for their consideration. Jim Goldsworthy made the motion to approve the resolution as presented. Phil Neelley seconded the motion. The motion passed
6 AYES, 0 NAYS, 1 ABSENT and 0 ABSTENTIONS

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE GEDC BUDGET FOR FISCAL YEAR 2022-2023: The resolution was presented to the board for their consideration. Will Presson made the motion to approve the resolution as presented. Phil Neelley 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 12:51 P.M.


Ryan Morris, President