

Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., April 24th, 2023

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, April 24th, 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, Philip Neeley

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

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

EX-OFFICIO MEMBERS ABSENT: Tom Sledge, John Roane

STAFF PRESENT: Executive Director, William Myers; Marketing & Business Development Coord, Jennifer Carpenter

CALL MEETING TO ORDER: Ryan Morris called the meeting to order at 12:08 P.M.

INVOCATION: The invocation was given by Will Presson

PUBLIC COMMENTS: None

PUBLIC HEARING: A public hearing was opened at 12:09 P.M. to consider and take action on the approval of the Gainesville, Texas Economic Development Plan. No comments were made. The public hearing was closed at 12:10 P.M.

CONSENT AGENDA: The minutes of the March 27, 2023, and April 11, 2023, and the financial report for March 2023 were presented to the Board for their consideration. Philip Neeley made the motion to approve the consent agenda. Mary Jo Dollar seconded the motion. The motion passed. 4 AYES, 0 NAYS, 3 ABSENT AND 0 ABSTENTIONS

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 12:50 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 1:00 P.M. No action taken in executive session.

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE GAINESVILLE, TEXAS ECONOMIC DEVELOPMENT PLAN: The resolution was presented to the board for their consideration. Philip Neeley 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 1:00 P.M.



Ryan Morris, President