

Minutes of

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., May 22nd, 2023

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, May 22nd, 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, Jim Goldsworthy

BOARD MEMBERS ABSENT: Shelton Medlock, Ray Nichols, Phil Neelley

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

EX-OFFICIO MEMBERS ABSENT: Tom Sledge, David Moore, Brent Wallace

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

CALL MEETING TO ORDER: Ryan Morris called the meeting to order at 12:06 P.M.

INVOCATION: The invocation was given by Will Presson

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the April 24, 2023, and the financial report for April 2023 were presented to the Board for their consideration. Will Presson 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 12:35 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 12:52 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 1:53 P.M.



Ryan Morris, President