

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**

*Gainesville Civic Center*

*311 S Weaver St*

*Gainesville, Texas 76240*

**12:00 P.M., July 24, 2023**

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Friday, July 24, 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, Lauri Johnson

**BOARD MEMBERS ABSENT:** Phil Neelley, Shelton Medlock

**EX-OFFICIO MEMBERS PRESENT:** Tom Sledge, Brent Wallace

**EX-OFFICIO MEMBERS ABSENT:** John Roane, David Moore, Des Stewart

**CITY REPRESENTATIVES PRESENT:** Tommy Moore - Mayor (via phone), Barry Sullivan - City Manager

**STAFF PRESENT:** William Myers - Executive Director, Stephanie Striplin - Administrative Officer

**CALL MEETING TO ORDER:** Ryan Morris called the meeting to order at 12:04 P.M.

**INVOCATION:** The invocation was given by Will Presson

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:** The minutes of the June 30, 2023, and the financial report for June 2023 were presented to the Board for their consideration. Mary Jo Dollar made the motion to approve the consent agenda. Jim Goldsworthy seconded the motion. The motion passed.

5 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS

**PRESENTATION:** BIG Program Presentation – 306, 308, and 310 E. California St. – Gary Dale Lewis

**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 12:16 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 12:45 P.M. No action taken in executive session.

**CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE EMPLOYMENT CONTRACT BETWEEN THE GEDC AND THE GEDC EXECUTIVE DIRECTOR.** The resolution was presented to the board for their consideration. Mary Jo Dollar made a motion to approve the contract with a 6% raise. Will Presson seconded the motion. The motion passed.

5 AYES, 0 NAYS, 2 ABSENT, and 0 ABSTENTION

**CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE SECOND AMENDMENT TO THE GEDC BUDGET FOR FISCAL YEAR 2022-2023.** The resolution was presented to the board for their consideration. No action taken. Tabled.

**CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE GEDC BUDGET FOR FISCAL YEAR 2023-2024.** The budget for the fiscal year 2023-2024 was presented to the board for consideration. No action taken. Tabled.

**ADJOURN MEETING:** With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 1:12 P.M.

  
Ryan Morris, President