

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., August 28, 2023

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, August 28, 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, Jim Goldsworthy, Lauri Johnson, Phil Neelley, Shelton Medlock

BOARD MEMBERS ABSENT: Mary Jo Dollar

EX-OFFICIO MEMBERS PRESENT: David Moore

EX-OFFICIO MEMBERS ABSENT: John Roane, Tom Sledge, Brent Wallace, Des Stewart

CITY REPRESENTATIVES PRESENT: Tommy Moore – Mayor, 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 11:55 A.M.

INVOCATION: The invocation was given by Will Presson

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the July 24, 2023, and the financial report for July 2023 were presented to the Board for their consideration. Phil Neelley made the motion to approve the consent agenda. Jim Goldsworthy seconded the motion. The motion passed.

6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

PRESENTATION: BIG Program Presentation – 323 N. Commerce – Thomas Shields

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

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE BUDGET FOR FISCAL YEAR 2022-2023 REVISED AND FISCAL YEAR 2023-2024. Lauri Johnson made the motion to approve the fiscal year 2022-2023 revised and fiscal year 2023-2024. Phil Neelley seconded the motion. The motion passed.

6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

EXECUTIVE SESSION: Ryan Morris called the board to convene into closed and executive session at 12:38 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 12:54 P.M.

CONSIDERATION AND ACTION ON A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND LIBERTY OILFIELD SERVICES, LLC. Jim Goldsworthy made the motion to approve the lease agreement. Phil Neelley seconded the motion. Will Presson abstained. The motion passed.

5 AYES, 0 NAYS, 1 ABSENT AND 1 ABSTENTIONS

CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE PURCHASE OF 1471 HILLCREST BLVD.; AND AUTHORIZING THE PRESIDENT AND EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS TO ACQUIRE SAID PROPERTY. Jim Goldsworthy made the motion to approve the purchase. Will Presson 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 12:56 P.M.



Ryan Morris, President