

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

*Gainesville Civic Center*

*311 S Weaver St*

*Gainesville, Texas 76240*

**12:00 P.M., September 25, 2023**

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, September 25, 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, Lauri Johnson, Martin Phillips

**BOARD MEMBERS ABSENT:** Jim Goldsworthy, Joey Anderson

**EX-OFFICIO MEMBERS PRESENT:** David Moore, Phil Neelley (moved to Ex-Officio)

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

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

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

**OTHERS PRESENT:** Shelton Medlock (Resigning Board Member)

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

**INVOCATION:** The invocation was given by Barry Sullivan

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:** No recorded vote

**PRESENTATION:** BIG Program Presentation – 324, 326, 328 E. California – David Moore

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

**PUBLIC HEARING: FINANCIAL ASSISTANCE TO MESA REAL ESTATE PARTNERS, LP – Postponed.**

**EXECUTIVE SESSION:** Ryan Morris called the board to convene into closed and executive session at 12:33 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 12:53 P.M.

**ADJOURN MEETING:** With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 12:54 P.M.

  
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Ryan Morris, President