

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., October 23, 2023

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, October 23, 2023, at 12:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Ryan Morris, Jim Goldsworthy, Lauri Johnson, Martin Phillips, Joey Anderson

BOARD MEMBERS ABSENT: Will Presson, Mary Jo Dollar

EX-OFFICIO MEMBERS PRESENT: David Moore, Phil Neelley, John Roane, Tom Sledge, Brent Wallace, Des Stewart

EX-OFFICIO MEMBERS ABSENT:

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 12:06 P.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the August 28, 2023, and September 25, 2023, were presented to the Board for their consideration. Lori Johnson made the motion to approve the consent agendas. Martin Phillips seconded the motions. The motions passed.

5 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS

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

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

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE SLATE OF OFFICERS FOR 2023-2024 AND ESTABLISHING SIGNATORIES FOR CHECKS, FINANCIAL DOCUMENTS, OR OTHER AGREEMENTS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION. Lauri Johnson made the motion to approve the resolution of slate officers for 2023-2024. Joey Anderson seconded the motion. The motion passed.

5 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS

PUBLIC HEARING: A public hearing was opened at 12:35 P.M. to consider and take action on the approval for Financial Assistance to Mesa Real Estate Partners, LP. The public hearing was closed at 12:43.

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A PERFORMANCE AGREEMENT WITH MESA REAL ESTATE PARTNERS, LP. Jim Goldsworthy made the motion to approve the resolution for Performance Agreement with Mesa Real Estate Partners, LP. Martin Phillips seconded the motion. The motion passed.

5 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS

EXECUTIVE SESSION: Ryan Morris called the board to convene into closed and executive session at 12:44 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 1:09 P.M.

ADJOURN MEETING: With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 1:09 P.M.


Ryan Morris, President