

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., November 27, 2023

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, November 27, 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, Martin Phillips, Joey Anderson

BOARD MEMBERS ABSENT: Mary Jo Dollar, Lauri Johnson

EX-OFFICIO MEMBERS PRESENT: David Moore, Phil Neelley, Des Stewart

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

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 12:02 P.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of October 23, 2023, and Financials from September 2023 and October 2023, were presented to the Board for their consideration. Will Presson made the motion to approve the consent agendas. Jim Goldsworthy seconded the motions. The motions passed.

5 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS

PRESENTATION: BIG Program Presentation – 111 N. Commerce St. – Chris and Amy Hamilton

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

PUBLIC HEARING: A public hearing was opened at 12:19 p.m. to consider and take action on the approval for the Gainesville Economic Development Corporation's participation in the 2023-2025 City of Gainesville Comprehensive Plan, Downtown Plan, Parks & Trails Plan, Airport Master Plan, and related analysis and studies. The public hearing was closed at 12:30 p.m.

EXECUTIVE SESSION: Ryan Morris called the board to convene into closed and executive session at 12:30 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 1:02 P.M.

ADJOURN MEETING: With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 1:03 P.M.



Ryan Morris, President