

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., January 22, 2024

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, January 22, 2024, 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, Mary Jo Dollar, Lauri Johnson

BOARD MEMBERS ABSENT:

EX-OFFICIO MEMBERS PRESENT: David Moore, Des Stewart, John Roane, Tom Sledge

EX-OFFICIO MEMBERS ABSENT: Brent Wallace, Phil Neelley

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 12:09 P.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of November 27, 2023, and Financials from November 2023 and December 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.

7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

PRESENTATION: BIG Program Presentation – 424 E. California – Phil Adams

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

PUBLIC HEARING: A public hearing was opened at 12:25 P.M. to consider and take action on a resolution to approve a performance agreement with Select Water Solutions, LLC. The public hearing was closed at 12:32 P.M.

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A PERFORMANCE AGREEMENT WITH SELECT WATER SOLUTIONS, LLC. The resolution was presented to the board for their consideration. Jim Goldsworthy made the motion to approve. Joey Anderson seconded the motion. Will Presson abstained. The motion passed.

6 AYES, 0 NAYS, 0 ABSENT, and 1 ABSTENTION

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A TEXAS DOWNTOWN ASSOCIATION DOWNTOWN ASSESSMENT AGREEMENT. The resolution was presented to the board for their consideration. Lauri Johnson made the motion to approve. Martin Phillips seconded the motion. The motion passed.

7 AYES, 0 NAYS, 0 ABSENT, and 0 ABSTENTION

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A 2024 FUNDING WORKSHOP AND STRATEGY PROPOSAL. The resolution was presented to the board for their consideration. Mary Jo Dollar made the motion to approve. Jim Goldsworthy seconded the motion. The motion passed.

7 AYES, 0 NAYS, 0 ABSENT, and 0 ABSTENTION

EXECUTIVE SESSION: Ryan Morris called the board to convene into closed and executive session at 12:37 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