

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., June 24, 2024

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday June 24, 2024, 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, Joey Anderson, Lauri Johnson and Mary Jo Dollar

BOARD MEMBERS ABSENT: Will Presson, Martin Phillips

EX-OFFICIO MEMBERS PRESENT: David Moore and Tom Sledge

EX-OFFICIO MEMBERS ABSENT: Phillip Neelley, John Roane, Dr. DesMontes Stewart, Dr. Brent Wallace

CITY REPRESENTATIVES PRESENT: Mayor Tommy Moore

STAFF PRESENT: William Myers - Executive Director via phone/video, Diane Johns - Administrative Officer

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

INVOCATION: The invocation was given by Mayor Tommy Moore

PUBLIC COMMENTS: None.

CONSENT AGENDA: The minutes of the May 29, 2024, meeting and financials ending in May 2024 were presented to the Board for consideration. Motion to approve: Mary Jo Dollar; Second: Jim Goldsworthy. The motion passed.
5 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS

STAFF REPORT: A report was given by William Myers, Executive Director providing an update on recent and upcoming events including attending SelectUSA with Team Texas. Design for the Mesa Industrial Flex building is nearing completion and should be delivered this month. GEDC received development information from Community Development so GEDC can begin updating information on FlyerView. Liberty Oilfield's lease is ending soon and a walk-through is scheduled for July 11th. GEDC is preparing to discuss business & industry incentive programs such as freeport exemption, abatements, etc. with Cooke County taxing entities.

PRESENTATION: BIG Program

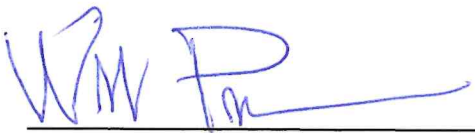
- 300 N Commerce St – B29 Investments

CONVENE INTO EXECUTIVE SESSION: Ryan Morris called the board to convene into closed and executive session at 12:15PM for the purpose business discussion under:

1. Under Government Code 551.072 – Deliberations Regarding Real Property
2. Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation
3. Under Government Code 551.074 – Deliberations Regarding Personnel

RECONVENE INTO OPEN SESSION at 1:32pm

ADJOURN MEETING: With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 12:33pm.



Will Presson, Vice President