

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

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

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday July 22, 2024, at 12:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Will Presson, Martin Phillips, Jim Goldsworthy, and Mary Jo Dollar

BOARD MEMBERS ABSENT: Ryan Morris, Lauri Johnson, and Joey Anderson

EX-OFFICIO MEMBERS PRESENT: David Moore, Dr. DesMontes Stewart, and Tom Sledge

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

CITY REPRESENTATIVES PRESENT: Mayor Tommy Moore, Barry Sullivan

STAFF PRESENT: William Myers - Executive Director, Diane Johns - Administrative Officer

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

INVOCATION: The invocation was given by Jim Goldsworthy

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the July, 2024, meeting and financials ending in July 2024 were presented to the Board for consideration. Motion to approve as revised: Jim Goldsworthy; Second: Mary Jo Dollar. The motion passed.
4 AYES, 0 NAYS, 3 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 was completed July 11th and Liberty is working on final move-out items. GEDC is preparing to discuss business & industry incentive programs such as freeport exemption, abatements, etc. with all Cooke County taxing entities.

PRESENTATION: BIG Program

- A. 109 S Commerce – Jack Wiese
- B. 500 & 502 E California – Randy Jones
- C. 103 & 105 S Commerce – Connie Cypert Stovall
- D. 201 W California – Bob Landon
- E. 108 N Commerce – Clint & Lawana Woodlock

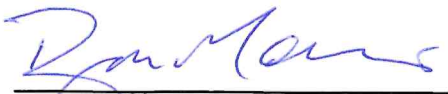
GEDC 2024-2025 BUDGET DISCUSSION: No action taken.

CONVENE INTO EXECUTIVE SESSION: Will Presson called the board to convene into closed and executive session at 12:48PM 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 12:59pm

ADJOURN MEETING: With no further business before the GEDC Board, Will Presson adjourned the meeting of the Gainesville Economic Development Corporation at 1:00pm.



Ryan Morris, President