

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**

*Gainesville Civic Center*

*311 S Weaver St*

*Gainesville, Texas 76240*

**12:00 P.M., August 26, 2024**

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday August 26, 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, Martin Phillips, Laurie Johnson, Jim Goldsworthy, Joey Anderson and Mary Jo Dollar

**BOARD MEMBERS ABSENT:** None

**EX-OFFICIO MEMBERS PRESENT:** David Moore, John Roane, Dr. Brent Wallace, and Tom Sledge

**EX-OFFICIO MEMBERS ABSENT:** Phillip Neelley and Dr. DesMontes Stewart

**CITY REPRESENTATIVES PRESENT:** Mayor Tommy Moore (remote), Barry Sullivan

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

**CALL MEETING TO ORDER:** Ryan Morris called the meeting to order at 11:58am.

**INVOCATION:** The invocation was given by Barry Sullivan

**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: Will Presson; Second: Jim Goldsworthy. The motion passed.  
7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

**STAFF REPORT:** A report was given by William Myers, Executive Director providing an update recent and upcoming events and on board of director terms. 2600/2601 Airport Drive Liberty move-out and preparation for marketing. Design for the Mesa Industrial Flex buildings has been completed and the project is being prepared for bidding. Thirty-Five & Liberty LLC received an annual Jobs Incentive payout of \$13,772.80 and a Sales Tax Rebate payout of \$1,042.16. Marching USA received an annual Jobs Incentive payout of \$17,581.00. Texas ED Connection Best of Texas bus tour will be in Gainesville October 2<sup>nd</sup> & 3<sup>rd</sup>.

**PRESENTATION:** None

**PUBLIC HEARING – DOWNTOWN DESTINATION CREATION LOAN-TO-GRANT (DDC) – FIRST MIRACLE, INC D/B/A LANDON WINERY**

12:06pm - Opened

12:10pm – Motion to close public hearing: Will Presson; Second: Laurie Johnson; The motion passed.

7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

**CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT BY AND BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND FIRST MIRACLE, INC D/B/A LANDON WINERY.**

Will Presson made the motion to approve, Laurie Johnson seconded the motion. The motion passed.

7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

**PUBLIC HEARING – DOWNTOWN DESTINATION CREATION LOAN-TO-GRANT (DDC) – SEAFOODVILLE**

12:12pm - Opened

12:16pm – Motion to close public hearing: Joey Anderson; Second: Martin Phillips; The motion passed.

7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

**CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT BY AND BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND BRS PROPERTIES, L.P., A TEXAS LIMITED PARTNERSHIP AND WHISTLE STOP BAR & GRILLE, LLC, D/B/A/ SEAFOODVILLE**

Joey Anderson made the motion to approve, Martin Phillips seconded the motion. The motion passed.

7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

**CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE BUDGET FOR FISCAL YEAR 2023-2024**

**REVISED AND FISCAL YEAR 2024-2025.**

Laurie Johnson made the motion to approve, Will Presson seconded the motion. The motion passed.  
7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

**CONVENE INTO EXECUTIVE SESSION:**

Adjourn into closed or executive session at 12:45pm to discuss the following:

- Under Government Code 551.072 – Deliberations Regarding Real Property
- Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation
- Under Government Code 551.074 – Deliberations Regarding Personnel

**No Action Taken**

**RECONVENE INTO OPEN SESSION at 12:45pm**

**PUBLIC HEARING – ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT – ADVANCED PEDESTALS, LTD**

12:45pm - Opened

12:47pm – Motion to close public hearing: Jim Goldsworthy; Second: Joey Anderson; The motion passed.


7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

**CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT BY AND BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND ADVANCED PEDESTALS, LTD**

Jim Goldsworthy made the motion to approve, Will Presson seconded the motion. The motion passed.

7 AYES, 0 NAYS, 0 ABSENT AND 0 ABSTENTIONS

**ADJOURN MEETING:** With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 12:54pm.



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Ryan Morris, President