

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., September 23, 2024

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday September 23, 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, Laurie Johnson, Jim Goldsworthy, Joey Anderson and Ken Keeler

BOARD MEMBERS ABSENT: Martin Phillips

EX-OFFICIO MEMBERS PRESENT: David Moore, Dr. Brent Wallace, and Phillip Neelley

EX-OFFICIO MEMBERS ABSENT: Dr. DesMontes Stewart, John Roane, and Tom Sledge

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 12:00pm.

INVOCATION: The invocation was given by Will Presson

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of the August 26, 2024, meeting and financials ending in August 2024 were presented to the Board for consideration. Motion to approve: Will Presson; Second: Joey Anderson. The motion passed.

6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

STAFF REPORT: Staff discussed upcoming events including the Fall Job Fair co-hosted with Workforce Solutions Texoma, the 8th Grade Career Fair at NCTC co-hosted with NCTC & Workforce Solutions Texoma, and the Texas ED Connection CCIM Best of Texas Bus Tour. Column damage repairs are scheduled at 2600 Airport Drive. The Mesa Industrial Flex buildings design is being completed this month and they will go out for bid. No new BIG program grant application have been received.

PRESENTATION: None

CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION SLATE OF OFFICERS FOR 2024-2025, AND ESTABLISHING SIGNATORIES FOR CHECKS, FINANCIAL DOCUMENTS, OR OTHER AGREEMENTS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION.

Jim Goldsworthy made the motion to approve, Ken Keeler seconded the motion. The motion passed.

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

CONVENE INTO EXECUTIVE SESSION at 12:09pm:

Adjourn into closed or executive session 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

RECONVENE INTO OPEN SESSION at 12:52pm

PUBLIC HEARING –PROVIDING FINANCIAL ASSISTANCE TO CCR SE GRAND 82, LLC.

12:52pm – Opened

12:53pm –Close public hearing

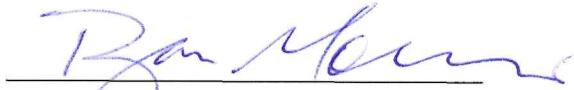
CONSIDERATION AND ACTION ON A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTION OF A CHAPTER 380 ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE CITY OF GAINESVILLE, GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, AND CCR SE GRAND 82, LLC.

Jim Goldsworthy made the motion to approve, Ken Keeler seconded the motion. The motion passed.
5 AYES, 0 NAYS, 1 ABSENT, and 1 ABSTENTIONS

CONSIDERATION AND ACTION ON A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTION OF A REAL ESTATE SALES CONTRACT FOR THE SALE AND CONVEYANCE OF LOT 5, BLOCK 2 OF THE HILLCREST ADDITION, AN ADDITION TO THE CITY OF GAINESVILLE, COOKE COUNTY, TEXAS

Joey Anderson made the motion to approve, Laurie Johnson seconded the motion. The motion passed.
5 AYES, 0 NAYS, 1 ABSENT, and 1 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.



Ryan Morris, President