

GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Minutes of April 15, 2026

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Wednesday April 15, 2026, at 4:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240

Board Members Present: Andrew Mozeleski, Chris Hamilton, Randy Jones, Joey Anderson, Matthew Dickson, Jacob Whiteman

Board Members Absent: Martin Phillips

City Representatives Present: Barry Sullivan

Staff Present: Matt Carlson - Executive Director, Diane Johns - Administrative Officer

Call Meeting to Order: Joey Anderson called the meeting to order at 4:00pm.

Invocation: The invocation was given by Barry Sullivan

Public Comments: None

Quorum: A quorum of the Board of Directors was present and duly constituted to conduct business.

Consent Agenda

Item considered:

- Approve Minutes from April 1, 2026
- Approve the Financials from March 2026
 - Motion by Andrew Mozeleski
 - Second by Matthew Dickson
 - 6 Ayes, 0 Nays, 1 Absent, 0 Abstentions

Vote: Motion carried.

Executive Directors Report

The Executive Director's Report was tabled for review to accommodate time constraints related to the Medal of Honor recipient's event.

Regular Session

The Regular Session items were tabled.

Convene Into Executive Session:

The Board convened into Executive Session at approximately 4:08 P.M. pursuant to Texas Government Code, Chapter 551.087, to discuss the following:

- Business Incentive Agreement for Project Elektra (Access Energy Services)
- Economic Development Performance Agreement with Camp Howze Development Partners LLC (rail switch funding)

Reconvene Into Open Session & Take Action If Required

The Board reconvened into Open Session at approximately 4:20 P.M.

Action taken:

- **Access Energy Services (Project Elektra):** Approve Business Incentive Agreement, with execution following required public hearing(s).
 - Motion by Matthew Dickson
 - Second by Randy Jones
 - 6 Ayes, 0 Nays, 1 Absent, 0 AbstentionsMotion carried by voice vote to approve
- **Camp Howze Development Partners LLC:** Approve Economic Development Performance Agreement, with execution following required public hearing(s).
 - Motion by Andrew Mozeleski
 - Second by Chris Hamilton
 - 6 Ayes, 0 Nays, 1 Absent, 0 AbstentionsMotion carried by voice vote to approve

Adjournment

The meeting was adjourned at 4:21 PM.



Martin Phillips, President

Joey Anderson, Vice President