

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION

Gainesville Civic Center

311 S Weaver St

Gainesville, Texas 76240

12:00 P.M., February 26, 2024

A regularly scheduled meeting of the Gainesville Economic Development Corporation was held on Monday, February 26, 2024, at 12:00 P.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Will Presson, Jim Goldsworthy, Martin Phillips, Joey Anderson, Mary Jo Dollar, Lauri Johnson

BOARD MEMBERS ABSENT: Ryan Morris

EX-OFFICIO MEMBERS PRESENT: David Moore, John Roane, Tom Sledge, Phil Neelley

EX-OFFICIO MEMBERS ABSENT: Brent Wallace, Des Stewart

CITY REPRESENTATIVES PRESENT: Tommy Moore – Mayor, Barry Sullivan - City Manager

STAFF PRESENT: William Myers - Executive Director, Stephanie Striplin - Administrative Officer

CALL MEETING TO ORDER: Will Presson called the meeting to order at 12:02 P.M.

INVOCATION: The invocation was given by Barry Sullivan

PUBLIC COMMENTS: None

CONSENT AGENDA: The minutes of January 22, 2024, and Financials from January 2024, were presented to the Board for their consideration. Jim Goldsworthy made the motion to approve the consent agendas. Mary Jo Dollar seconded the motions. The motions passed.

6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

PRESENTATION: N/A

STAFF REPORT: A report was given by William Myers, Executive Director

PUBLIC HEARING: N/A

EXECUTIVE SESSION: Ryan Morris called the board to convene into closed and executive session at 12:37 P.M. for the purpose of business discussion under:

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

OPEN SESSION: Open session was reconvened at 12:52 P.M.

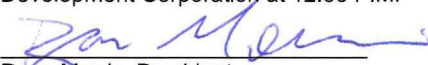
CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE PURCHASE OF 1407 HILLCREST BLVD. The resolution was presented to the board for their consideration. Lauri Johnson made the motion to approve. Jim Goldsworthy seconded the motion. The motion passed.

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

CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE PURCHASE OF 1408 N. CLEMENTS ST. The resolution was presented to the board for their consideration. Lauri Johnson made the motion to approve. Jim Goldsworthy seconded the motion. The motion passed.

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

ADJOURN MEETING: With no further business before the GEDC Board, Ryan Morris adjourned the meeting of the Gainesville Economic Development Corporation at 12:55 P.M.


Ryan Morris, President