

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., October 23, 2017

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, October 23, 2017 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Bob Bloom, Keith Clegg, David Moore, Mitchell Shauf and Scott Richardson.

BOARD MEMBERS ABSENT: Tommy James, Ray Nichols and Philip Neelley

EX-OFFICIO MEMBERS PRESENT: Jason Brinkley, Ryan Morris and Barry Sullivan.

EX-OFFICIO MEMBERS ABSENT: Jim Goldsworthy and Beverly Snuggs

STAFF PRESENT: Executive Director, Arleene Loyd and GEDC Assistant, Debbie Faulkner.

GUEST PRESENTERS: Janet Black, BNSF Regional Economic Development, and Logan Ortiz, Engineer with TGB Group.

CALL MEETING TO ORDER: Bob Bloom called the meeting to order at 11:34 A.M.

INVOCATION: The invocation was given by Barry Sullivan

MINUTES OF BOARD MEETING: September 25, 2017. The minutes of the September 25, 2017 Board Meeting were presented to the Board for their consideration. David Moore made the motion to approve the minutes as presented, and Scott Richardson seconded the motion. The motion passed unanimously.
5 AYES, 0 NAYS, 2 ABSENT and 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR SEPTEMBER 2017:

The financial reports from September 2017 were presented to the board for their consideration. Keith Clegg made the motion to approve the financials as presented, and David Moore seconded the motion. The motion passed unanimously.
5 AYES, 0 NAYS, 2 ABSENT, and 0 ABSTENTIONS

EXECUTIVE SESSION:

Bob Bloom called the board to convene into closed and executive session at 11:55 PM for the purpose of business discussion under:

1. Government Code 551.072-Real Property,
2. Government Code 551.087-Deliberations Regarding Economic Development Negotiations

GUEST PRESENTERS: Janet Black, BNSF Regional Economic Development, and Logan Ortiz, Engineer with TGB Group.

DIRECTOR'S REPORT: A report was given by Arleene Loyd, Executive Director.

OPEN SESSION: Open session was reconvened at 1:40 P.M. No action was taken in executive session.

ADJOURN MEETING:

With no further business before the GEDC Board, Bob Bloom adjourned the meeting of the Gainesville Economic Development Corporation at 1:42 P.M.

Tommy James, President