

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville EDC      311 South Weaver      Gainesville, Texas 76240*  
**11:30 A. M., November 27, 2017**

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, November 27, 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, Tommy James, Ray Nichols, Philipp Neelley, Mitchell Shauf and Scott Richardson.

**BOARD MEMBERS ABSENT:** None

**EX-OFFICIO MEMBERS PRESENT:** Jason Brinkley, Jim Goldsworthy, Ryan Morris, Beverly Snuggs and Barry Sullivan.

**EX-OFFICIO MEMBERS ABSENT:** None

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

**CALL MEETING TO ORDER:** Tommy James called the meeting to order at 11:40 A.M.

**INVOCATION:** The invocation was given by Bob Bloom

**MINUTES OF BOARD MEETING: October 23, 2017.** The minutes of the October 23, 2017 Board Meeting were presented to the Board for their consideration. Ray Nichols made the motion to approve the minutes as presented, and Bob Bloom seconded the motion. The motion passed unanimously.  
8 AYES, 0 NAYS, 0 ABSENT and 0 ABSTENTIONS

**CONSIDERATION OF FINANCIAL REPORTS FOR OCTOBER 2017:**

The financial reports from October 2017 were presented to the board for their consideration. Ray Nichols made the motion to approve the financials as presented, and Mitchell Shauf seconded the motion. The motion passed unanimously.  
8 AYES, 0 NAYS, 0 ABSENT, and 0 ABSTENTIONS

**EXECUTIVE SESSION:**

Tommy James called the board to convene into closed and executive session at 12:10 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:** Craig Hughes with HWH Group and Mitch and Chad Felderhoff with Muenster Milling.

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

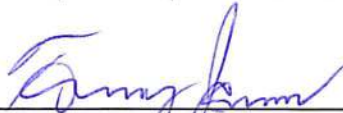
**OPEN SESSION:** Open session was reconvened at 1:37 P.M. No action was taken in executive session.

**CONSIDERATION AND ACTION TO POSTPONE THE ELECTION OF GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD OFFICERS UNTIL JANUARY MEETING:** Bob Bloom made the motion to postpone the election of officers until the January meeting. Ray Nichols seconded the motion. The motion passed unanimously.  
8 AYES, 0 NAYS, 0 ABSENT, and 0 ABSTENTIONS

**CONSIDERATION AND ACTION TO SELL 10 ACRES TO GAF FOR EXPANSION:** Keith Clegg made the motion to sell the approximately 10 acres, subject to survey, to GAF for expansion. Bob Bloom seconded the motion. The motion passed unanimously.  
8 AYES, 0 NAYS, 0 ABSENT, AND 0 ABSTENTIONS

**ADJOURN MEETING:**

With no further business before the GEDC Board, Tommy James adjourned the meeting of the Gainesville Economic Development Corporation at 1:43 P.M.



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Tommy James, President