

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville EDC      311 South Weaver      Gainesville, Texas 76240*  
**11:30 A. M., December 18, 2017**

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, December 18, 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, Philip Neelley, Mitchell Shauf and Scott Richardson.

**BOARD MEMBERS ABSENT:** None

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

**EX-OFFICIO MEMBERS ABSENT:** Ryan Morris

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

**CALL MEETING TO ORDER:** Tommy James called the meeting to order at 11:35 A.M.

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

**MINUTES OF BOARD MEETING: November 27, 2017.** The minutes of the November 27, 2017 Board Meeting were presented to the Board for their consideration. Bob Bloom made the motion to approve the minutes as presented, and Keith Clegg seconded the motion. The motion passed unanimously.  
8 AYES, 0 NAYS, 0 ABSENT and 0 ABSTENTIONS

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

The financial reports from November 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 11:42 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:** Steve Schmitz, Zach Wolf and Mitchell Ward with Mesa Real Estate Partners.

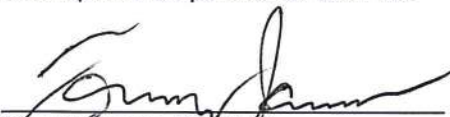
**DIRECTOR'S REPORT:** A report was given by Arleene Loyd, Executive Director.

**OPEN SESSION:** Open session was reconvened at 1:15 P.M. No action was taken in executive session.

**CONSIDERATION AND ACTION TO AMEND AGREEMENT WITH GAINESVILLE NORTHTOWN PLAZA LLC, LIBERTY CROSSING REDEVELOPMENT PROJECT AND FUND ANNUAL PAYMENT AS APPROVED IN RESOLUTION GEDC 7-24-17:** Scott Richardson made the motion to amend the agreement and fund the annual payment. Keith Clegg 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 1:25 P.M.

  
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Tommy James, President