

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., February 26, 2018

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, February 26, 2018 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Keith Clegg, Tommy James, David Moore, Philip Neelley, Ray Nichols, and Scott Richardson.

BOARD MEMBERS ABSENT: Mitchell Shauf

EX-OFFICIO MEMBERS PRESENT: Bob Bloom, Jim Goldsworthy, Beverly Snuggs and Barry Sullivan.

EX-OFFICIO MEMBERS ABSENT: Jason Brinkley, 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

PUBLIC COMMENTS: Chris Zeringue, CEO Texas Hospital.

MINUTES OF BOARD MEETING: January 22, 2018. The minutes of the January 22, 2017 Board Meeting were presented to the Board for their consideration. Ray Nichols made the motion to approve the minutes as presented, and Scott Richardson seconded the motion. The motion passed unanimously.
6 AYES, 0 NAYS, 1 ABSENT and 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR DECEMBER 2017:

The financial reports for January 2018 were presented to the board for their consideration. Scott Richardson made the motion to approve the financials as presented, and Philip Neelley seconded the motion. The motion passed unanimously.
6 AYES, 0 NAYS, 1 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: John Beach, Jackson Cooksey. Gary Fields, President, Aaon,

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


OPEN SESSION: Open session was reconvened at 1:25 P.M. No action was taken in executive session

CONSIDERATION AND ACTION ON RESOLUTION TO APPROVE THE SALES OF PROPERTY LOCATED AT THE CORNER OF CULBERSON AND BIRD STREETS (PID 19475) TO THE CITY OF GAINESVILLE, ISSUING A WARRANTY DEED, AND FOR FUNDS FROM THE SALE TO BE REMITTED TO THE CITY OF GAINESVILLE FOR STATE SALES TAX REBATE. Ray Nichols made the motion to approve the resolution. Scott Richardson seconded the motion. The motion passed unanimously.

6 AYES, 0 NAYS, 1 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 1:30 P.M.



Tommy James, President