

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., January 22, 2018

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, January 22, 2018 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

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

BOARD MEMBERS ABSENT: Phillip Neelley

EX-OFFICIO MEMBERS PRESENT: Bob Bloom, 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: December 18, 2017. The minutes of the December 18, 2017 Board Meeting were presented to the Board for their consideration. Keith Clegg made the motion to approve the minutes as presented, and Ray Nichols 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 December 2017 were presented to the board for their consideration. Scott Richardson made the motion to approve the financials as presented, and Mitchell Shauf 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 12:52 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:** Barry Ott with Summer Sounds

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 ELECT GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD OFFICERS: Keith Clegg made a motion to nominate Tommy James as President, Ray Nichols as Vice President and Scott Richardson as Secretary. Mitchell Shauf 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 12:52 P.M.



Tommy James, President