

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

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, March 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, Philip Neelley, Ray Nichols, and Scott Richardson.

BOARD MEMBERS ABSENT: Mitchell Shauf, David Moore

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

EX-OFFICIO MEMBERS ABSENT: None

STAFF PRESENT: Executive Director, Arlene 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: None.

MINUTES OF BOARD MEETING: February 26, 2018. The minutes of the February 26, 2018 Board Meeting were presented to the Board for their consideration. Philip Neelley made the motion to approve the minutes as presented, and Ray Nichols seconded the motion. The motion passed unanimously.
5 AYES, 0 NAYS, 2 ABSENT and 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR FEBRUARY 2018:

The financial reports for February 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.
5 AYES, 0 NAYS, 2 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,

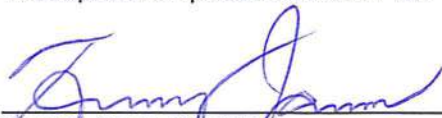
DIRECTOR'S REPORT: A report was given by Arlene Loyd, Executive Director.

OPEN SESSION: Open session was reconvened at 12:54 P.M. No action was taken in executive session

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AN ACCESS EASEMENT TO THE GEDC RIGHT OF WAY AT THE SOUTHWEST CORNER OF I-35 AND HWY 82 FOR INGRESS AND EGRESS TO THE PEERY CEMETARY, ITS HEIRS AND ASSIGNS. Keith Clegg made the motion to approve the resolution. Scott Richardson seconded the motion. The motion passed unanimously.
5 AYES, 0 NAYS, 2 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 12:55 P.M.



Tommy James, President