

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville EDC      311 South Weaver      Gainesville, Texas 76240*  
**11:30 A. M., April, 23, 2018**

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, April 23, 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 and Barry Sullivan.

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

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

**CALL MEETING TO ORDER:** Tommy James called the meeting to order at 11:37 A.M.

**INVOCATION:** The invocation was given by Barry Sullivan

**PUBLIC COMMENTS:** None.

**MINUTES OF BOARD MEETING: March 26, 2018.** The minutes of the March 26, 2018 Board Meeting were presented to the Board for their consideration. Ray Nichols made the motion to approve the minutes as presented, and Philip Neelley seconded the motion. The motion passed unanimously.

6 AYES, 0 NAYS, 1 ABSENT and 0 ABSTENTIONS

**CONSIDERATION OF FINANCIAL REPORTS FOR MARCH 2018:**

The financial reports for March 2018 were presented to the board for their consideration. Keith Clegg made the motion to approve the financials as presented, and Scott Richardson 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 11:55 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.

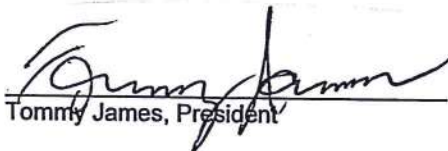
**OPEN SESSION:** Open session was reconvened at 12:50 P.M. No action was taken in executive session

**CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE GEDC BOARD OFFICERS ON SIGNATURE CARDS FOR GEDC FIRST STATE BANK ACCOUNTS.** Keith Clegg made the motion to approve the resolution. Ray Nichols 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 12:55 P.M.

  
Tommy James, President