

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville EDC      311 South Weaver      Gainesville, Texas 76240*  
**11:30 A. M., August 27, 2018**

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, August 27, 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 and Scott Richardson.

**BOARD MEMBERS ABSENT:** David Moore, Ray Nichols and Mitchell Shauf.

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

**EX-OFFICIO MEMBERS ABSENT:** Jason Brinkley and Ryan Morris

**STAFF PRESENT:** Executive Director, Arleene Loyd

**STAFF ABSENT:** GEDC Assistant, Debbie Faulkner.

**CALL MEETING TO ORDER:** Tommy James called the meeting to order at 11:32 A.M.

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

**PUBLIC COMMENTS:** Tom Sledge, CEO of North Texas Medical Center and Kristi Rigsby

**MINUTES OF BOARD MEETING: June 25, 2018 and July 23, 2018.** The minutes of the June 25, 2018 and July 23, 2018 Board Meetings were presented to the Board for their consideration. Scott Richardson made the motion to approve the minutes for both meetings as presented and Philip Neelley seconded the motion. The motion passed unanimously.  
4 AYES, 0 NAYS, 3 ABSENT AND 0 ABSTENTIONS

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

The financial reports for July 2018 were presented to the board for their consideration. Scott Richardson made the motion to approve the financials as presented, and Keith Clegg seconded the motion. The motion passed unanimously.  
4 AYES, 0 NAYS, 3 ABSENT, and 0 ABSTENTIONS

**EXECUTIVE SESSION:**

Tommy James called the board to convene into closed and executive session at 12:05 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

**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 GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION 2018-2019 BUDGET.** Keith Clegg made the motion to approve the budget as presented and Philip Neelley seconded the motion. The motion passed unanimously  
4 AYES, 0 NAYS, 3 ABSENT AND 0 ABSTENTIONS

**CONSIDERATION AND ACTION ON A RESOLUTION TO PURCHASE AN EASEMENT AND RIGHT OF WAY FOR AN ATMOS ENERGY GAS LINE TO GATEWAY INDUSTRIAL PARK.** Scott Richardson made the motion to table resolution to the September meeting and Keith Clegg seconded the motion. The motion passed unanimously  
4 AYES, 0 NAYS, 3 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 12:58 P.M.



Tommy James, President