

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., June 25, 2018

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, June 25, 2018 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Keith Clegg, Ray Nichols, Scott Richardson and Mitchell Shauf.

BOARD MEMBERS ABSENT: Tommy James, David Moore, Philip Neelley.

EX-OFFICIO MEMBERS PRESENT: Bob Bloom and Beverly Snuggs.

EX-OFFICIO MEMBERS ABSENT: Jason Brinkley, Jim Goldsworthy, Ryan Morris and Barry Sullivan.

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

CALL MEETING TO ORDER: Ray Nichols called the meeting to order at 11:30 A.M.

INVOCATION: The invocation was given by Bob Bloom

PUBLIC COMMENTS: No public comments

MINUTES OF BOARD MEETING: May 21, 2018. The minutes of the May 21, 2018 Board Meeting were presented to the Board for their consideration. Scott Richardson made the motion to approve the minutes as presented, and Mitchell Shauf seconded the motion. The motion passed unanimously.

4 AYES, 0 NAYS, 3 ABSENT and 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR APRIL 2018:

The financial reports for May 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.

4 AYES, 0 NAYS, 3 ABSENT, and 0 ABSTENTIONS

EXECUTIVE SESSION:

Ray Nichols called the board to convene into closed and executive session at 11:38 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.

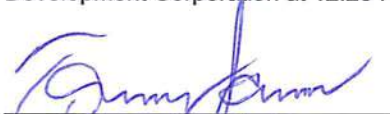
OPEN SESSION: Open session was reconvened at 11.43 P.M. No action was taken in executive session

CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE EXECUTION TO DELIVER TO THE TEXAS DEPARTMENT OF TRANSPORTATION AN AGREEMENT FOR USE OF THE OFF-PREMISE BILLBOARD SIGN PROPERTY LOCATED AT ROW CSJ: 0195-01-120, PARCEL 9, FROM 1.4 MILES SOUTH OF SPRING CREEK RD TO 0.2 MILES SOUTH OF US 82. Scott Richardson the motion to approve the resolution. Mitchell Shauf 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 12:25 P.M.



Tommy James, President