

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville EDC      311 South Weaver      Gainesville, Texas 76240*  
**11:30 A. M., May 21, 23, 2018**

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, May 21, 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:** Jason Brinkley, Jim Goldsworthy, Beverly Snuggs and Barry Sullivan.

**EX-OFFICIO MEMBERS ABSENT:** Bob Bloom and 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 11:34 A.M.

**INVOCATION:** The invocation was given by Tommy James

**PUBLIC COMMENTS:** Introduction of new Chamber Director, Morgan Moore

**MINUTES OF BOARD MEETING: April 23, 2018.** The minutes of the April 23, 2018 Board Meeting were presented to the Board for their consideration. Keith Clegg 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 APRIL 2018:**

The financial reports for April 2018 were presented to the board for their consideration. Ray Nichols 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 11:50 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 12:34 P.M. No action was taken in executive session

**CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE EXECUTION TO DELIVER TO THE STATE A QUITCLAIM DEED FOR 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 made the motion to approve the resolution. David Moore 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 12:36 P.M.

  
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Ray Nichols, Vice President