

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., September 24, 2018

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, September 24, 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, Beverly Snuggs and Barry Sullivan.

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

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

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

INVOCATION: The invocation was given by Bob Bloom

PUBLIC HEARING: Tommy James called the public hearing to begin. There were no comments. Ray Nichols made the motion to close the public hearing and Scott Richardson seconded the motion. The motion passed unanimously, 6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

MINUTES OF BOARD MEETING: August 27, 2018. The minutes of the August 27, 2018 Board Meeting were presented to the Board for their consideration. Scott Richardson 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 AUGUST 2018:

The financial reports for August 2018 were presented to the board for their consideration. Keith Clegg made the motion to approve the financials as presented, and Ray Nichols 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 11:40 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
3. Liberty Crossing update was presented in Executive Session

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

OPEN SESSION: Open session was reconvened at 1:11 P.M. No action was taken in executive session

CONSIDERATION AND ACTION ON A RESOLUTION TO PURCHASE AN EASEMENT AND RIGHT OF WAY FOR AN ATMOS ENERGY GAS LINE TO GATEWAY INDUSTRIAL PARK. Keith Clegg made the motion to approve the resolution as presented, and 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 1:15 P.M.

Tommy James, President