

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville EDC      311 South Weaver      Gainesville, Texas 76240*  
**11:30 A. M., October 22, 2018**

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, October 22, 2018 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

**BOARD MEMBERS PRESENT:** Bob Bloom, Tommy James, David Moore, Philip Neelley, Ray Nichols and Scott Richardson.

**BOARD MEMBERS ABSENT:** Keith Clegg

**EX-OFFICIO MEMBERS PRESENT:** Jason Brinkley, Ryan Morris, Tom Sledge, Beverly Snuggs and Barry Sullivan.

**EX-OFFICIO MEMBERS ABSENT:** Jim Goldsworthy

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

**CALL MEETING TO ORDER:** Tommy James called the meeting to order at 11:33 A.M.

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

**PUBLIC COMMENTS:** Introduction of DesMontes Stewart, Ed.D.

**MINUTES OF BOARD MEETING: September 24, 2018.** The minutes of the September 24, 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 SEPTEMBER 2018:**

The financial reports for September 2018 were presented to the board for their consideration. Scott Richardson 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. Presentation by Kroontz Brewery CEO, Chad Skyora, and brew master.

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

**OPEN SESSION:** Open session was reconvened at 1:18 P.M. No action was taken in executive session

**CONSIDERATION AND ACTION ON A RESOLUTION TO EXTEND THE EMPLOYEMENT CONTRACT OF ARLEENE LOYD AS EXECUTIVE DIRECTOR.** Scott Richardson 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**

**CONSIDERATION AND ACTION ON A RESOLUTION TO AMEND THE 2018-2019 BUDGET TO INCLUDE \$20,000 IN INFRASTRUCTURE GRANTS SPECIFICALLY FOR BUSINESSES THAT SURROUND AND SUPPORT THE CITY OF GAINESVILLE'S FARMERS MARKET.** Ray Nichols made the motion to approve the resolution as presented, and Philip Neelley seconded the motion. The motion passed unanimously

**6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS**

**CONSIDERATION AND ACTION ON A RESOLUTION TO AMEND THE BYLAWS.** Ray Nichols made the motion to approve the resolution as presented, and Scott Richardson 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 1:25 P.M.

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Tommy James, President