

*Minutes of*  
**GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
*Gainesville EDC      311 South Weaver      Gainesville, Texas 76240*  
**11:30 A. M., February 25, 2019**

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, February 25, 2019 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

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

**BOARD MEMBERS ABSENT:** Bob Bloom, Keith Clegg

**EX-OFFICIO MEMBERS PRESENT:** Jim Goldsworthy, Ryan Morris, Tom Sledge, Beverly Snuggs, DesMontes Stewart and Barry Sullivan.

**EX-OFFICIO MEMBERS ABSENT:** Jason Brinkley, Beverly Snuggs

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

**CALL MEETING TO ORDER:** Tommy James called the meeting to order at 11:36 A.M.

**INVOCATION:** The invocation was given by Barry Sullivan

**PUBLIC COMMENTS:** David Fogle, President, Cooke County Fair Association

**MINUTES OF BOARD MEETING: January 28, 2019.** The minutes of the January 28, 2019 Board Meeting were presented to the Board for their consideration. Ray Nichols made the motion to approve the minutes as presented and Scott Richardson seconded the motion. The motion passed unanimously.  
5 AYES, 0 NAYS, 2 ABSENT AND 0 ABSTENTIONS

**CONSIDERATION OF FINANCIAL REPORTS FOR JANUARY 2019:**

The financial reports for August 2018 were presented to the board for their consideration. Scot Richardson made the motion to approve the financials as presented, and David Moore seconded the motion. The motion passed unanimously.  
5 AYES, 0 NAYS, 2 ABSENT, and 0 ABSTENTIONS

**EXECUTIVE SESSION:**

Tommy James called the board to convene into closed and executive session at 11:55 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 12:56 P.M. No action was taken in executive session

**ADJOURN MEETING:**

With no further business before the GEDC Board, Tommy James adjourned the meeting of the Gainesville Economic Development Corporation at 12:57 P.M.

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Tommy James, President