



President Pete Herrmann
Secretary-Treasurer Steve Stewart
Member David Stevenson

Vice President John McWhorter
Member Randy McDaniel

MINUTES

The Gilmer Economic Development Corp meeting convened in regular session at 5:20 p.m. on Tuesday, July 30, 2024, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Members were present:

President Pete Herrmann
Member Randy McDaniels
Secretary-Treasurer Steve Stewart

Vice President John McWhorter
Member David Stevenson

The following Members were absent:

The following staff was present:

Greg Hutson, City Manager
Mary Bullock, Business Manager

Kimberly Smith, TRMC, MMC City Secretary

I. Call to Order

President Pete Herrmann called the meeting to order at 5:30 p.m.

II. Items to be Considered

1. Consider, discuss, and take possible action to approve the minutes of June 20, 2023.

Member Randy McDaniels made a motion to approve the minutes of June 20, 2023, with a second by Vice President John McWhorter, and a vote of 5/0 for approval.

2. Consider, discuss, and take possible action on Election of Officers.

Member Randy McDaniels made a motion to keep the current officers in place, with a second by Vice-President John McWhorter, and a vote of 5/0 for approval.

3. Consider, discuss, and take possible action to approve the 2024-2025 EDC Budget.

City Manager Greg Hutson explained the 2024-2025 Budget with the board.

Secretary-Treasurer Steve Stewart made a motion to approve the 2024-2025 Budget, with a second by Member Randy McDaniels, and a vote of 5/0 for approval.

4. Consider, discuss, and take possible action to recommend to City Council the purchase of 24.942 Acres of property ABS A3 Lumbera, Aniseta, Tract 210 from Gilmer Industrial Foundation at Fox Stephens Airport for development.

City Manager Greg Hutson explained the purchase of property.

Secretary-Treasurer Steve Stewart made a motion to recommend to City Council the purchase of 24.942 Acres of property ABS, A3 Lumbera Aniseta, Tract 210 from Gilmer Industrial Foundation at Fox Stephens Airport for development, with a second by Member Randy McDaniels, and a vote of 5/0 for approval.

5. Consider, discuss, and take possible action on Financials, Investments, and matters related thereto.

City Manager Greg Hutson explained the Financials and Investments with the board.

III. Adjourn

President Pete Herrmann made a motion to adjourn with a second by Vice President John McWhorter, and a vote of 5/0 for approval

Meeting adjourned at 5:49 p.m.

*The next scheduled meeting of the EDC Board will be announced.

Edwin P. Herrmann

Pete Herrmann, President

ATTEST:

Steve Stewart
Steve Stewart, Secretary

