



**Gun Barrel City Economic Development Corporation
1720 W. Main Street
Gun Barrel City, TX 75156**

**Tuesday, April 9, 2024 @ 6:00 PM
Gun Barrel City Council Chambers - 1716 W. Main Street, Gun Barrel City 75156**

Minutes

Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the following matters as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations, 551.074 (Personnel Matters), 551.076/.089 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

- 1) Call to Order/Establishment of Quorum
- 2) Moment of Silence and Pledge of Allegiance

Present:

Jay Burson
Paul McCullough
Linda Rankin
Roy Key
Gary Damiano
Charles Ligon
Keith Bond

- 3) Citizens' Comments: None
- 4) Consider and Take Action to approve the March 12, 2024 EDC Meeting Minutes. Linda Rankin moved to approve, Keith Bond seconded. Motion passed unanimously.

Board Member - Jay Burson - Approve

Treasurer - Paul McCullough - Approve

Board Member - Linda Rankin - Approve

President - Roy Key - Approve

Secretary - Gary Damiano - Approve

Board Member - Charles Ligon - Approve

Vice President - Keith Bond - Approve

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- 5) Consider and Take Action to approve a Software License Agreement with GIS WebTech for property data service. Linda Rankin moved to table, Gary Damiano seconded. Motion passed unanimously.

Board Member - Jay Burson - Approve
Treasurer - Paul McCullough - Approve
Board Member - Linda Rankin - Approve
President - Roy Key - Approve
Secretary - Gary Damiano - Approve
Board Member - Charles Ligon - Approve
Vice President - Keith Bond - Approve

- 6) Consider and Take Action to approve an agreement for Retail Market Analysis and Recruitment Services with The Retail Coach. Keith Bond moved to approve, Charles Ligon seconded. Motion passed unanimously.

Board Member - Jay Burson - Approve
Treasurer - Paul McCullough - Approve
Board Member - Linda Rankin - Approve
President - Roy Key - Approve
Secretary - Gary Damiano - Approve
Board Member - Charles Ligon - Approve
Vice President - Keith Bond - Approve

- 7) Subcommittee Updates
- a. Bylaw Review Committee
 - b. Loan and Grant Committee Update

- 8) Adjournment at 7:12 PM

Prepared By: Stephen Barnett

Signed: _____

