



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

**Tuesday, February 13, 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

Everyone

- 2) Moment of Silence and Pledge of Allegiance
- 3) Citizens' Comments: None

- 4) Consider and Take Action to approve the January 9, 2023 EDC Meeting Minutes. Linda Rankin moved to approve; Paul McCullough 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

- 5) Consider and Take Action to approve the December 2023 EDC Financials. Keith Bond moved to approve; 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

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- 6) Consider and Take Action to review nominations for the Grant and Loan Committee. 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) Adjourned: at 6:17PM

Prepared By: Stephen Barnett

Signed: _____

