



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

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

**Amended 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).

Call to Order/Establishment of Quorum

Present:

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

Moment of Silence and Pledge of Allegiance

1. **Citizens' Comments:** None.
2. **Discuss/take action** to approve the December 12, 2023 EDC Meeting Minutes. 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

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3. **Discuss/Take Action** on a marketing proposal from The Retail Coach. Gary Damiano moved to approve; Keith Bond seconded.

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

4. **Discuss/Take Action** to form a sub committee to review the EDC Grant and Loan Programs. Paul McCullough moved to nominate Jay Burson, Roy Key, Charles Ligon, and Paul McCullough as an alternate to the EDC Grant and Loan Sub Committee. Linda Rankin Seconded.

Board Member - Jay Burson - Absent  
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 - Deny

**Adjourned at 6:49PM**

Signed: \_\_\_\_\_

