



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

**Tuesday, March 12, 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

Presentations

- 4) Presentation from The Retail Coach on Primary and Secondary market areas.
- 5) Subcommittee Updates
 - a. Bylaw Review Committee
 - b. Loan and Grant Committee Update

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Action Items

- 6) Consider and Take Action to approve the February 13, 2023 EDC Meeting Minutes. Linda Rankin moved to approve, Seconded by Keith Bond. 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) Consider and Take Action to approve the February 2023 EDC Financials. Keith Bond moved to approve, Seconded by Jay Burson. 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

- 8) Consider and Take Action on Mid-Year Budget Amendment. Linda Rankin moved to approve, Seconded by Paul McCullough. 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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- 9) Consider and Take Action on the Strategic Work Session Proposal from Day One Experts. Keith Bond moved to approve the agreement, Seconded by Paul McCullough. 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

- 10) Consider and Take Action on dates for the Work session. Gary Damiano moved to set the date for 04/22/2024, Seconded by Keith Bond. 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

- 11) Adjourned at 7:26

Prepared By: Stephen Barnett

Signed: _____

