

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

Tuesday, July 8, 2025 @ 6:00 PM Gun Barrel City Council Chambers - 1716 W. Main Street, Gun Barrel City 75156 <u>Minutes</u>

1) Call to Order/Establishment of Quorum

2) Moment of Silence and Pledge of Allegiance

3) Citizens' Comments: None

Present: Roy Key

Keith Bond

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Linda Rankin

Sue Alexander

Lisa Matthews

Gary Damiano

Geri Rademacher

Executive Session

4) The Gun Barrel City Economic Development Corporation Board of Directors will recess its open meeting and adjourn into executive session pursuant to the Texas Local Government Code, Section 551, Subchapter D, Texas Government Code, to discuss the following:

a. Pursuant to Section 551.087 of Texas Government Code deliberation regarding economic development negotiations, to receive an update from The Retail Coach on current recruitment efforts for Gun Barrel City. Adjourned at 6:02 PM

5) In accordance with the Texas Local Government Code, Section 551, the Economic Development Corporation Board will reconvene into regular session and consider action, if any, on matters discussed in executive session. Reconvened at 7:09 PM, No action was taken.

New Business

6) Consider and take action to approve the June 10, 2025 EDC Meeting Minutes. Gary Damiano moved to approve, Linda Rankin Seconded, Motion passed unanimously.

Board Member – Geri Rademacher - Approve

Treasurer – Linda Rankin - Approve

Board Member - Sue Alexander - Approve

President - Roy Key - Approve

Secretary - Gary Damiano - Approve

Board Member – Lisa Matthews - Approve

Vice President - Keith Bond - Approve

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7) Consider and take action to approve the May 2025 EDC Financials. Linda Rankin moved to approve, Keith Bond Seconded, Motion passed unanimously.

Board Member – Geri Rademacher - Approve
Treasurer – Linda Rankin - Approve
Board Member – Sue Alexander - Approve
President - Roy Key - Approve
Secretary - Gary Damiano - Approve
Board Member – Lisa Matthews - Approve
Vice President - Keith Bond – Approve

- 8) Update from the Executive Director. Dr. Angie Smith gave a brief update
- 9) Subcommittee Updates
 - a. Business Retention and Expansion Small. Roy Key gave a brief update.
 - b. Business Retention and Expansion Large. Linda Rankin gave a brief update.
 - c. Events and Festivals. Gary Damiano gave a brief update.
 - d. Loan and Grant Committee update. Dr. Angie Smith gave a brief update.
- 10) Adjourned at 7:46 PM.

Prepared By: Stephen Barnett	
Signed:	