



Gun Barrel City Economic Development Corporation

1720 W. Main Street

Gun Barrel City, TX 75156

Special Meeting

Wednesday, September 17, 2025 @ 5:00 PM

Gun Barrel City Council Chambers - 1716 W. Main Street, Gun Barrel City 75156

Minutes

- 1) Call to Order/Establishment of Quorum
- 2) Moment of Silence and Pledge of Allegiance
- 3) Citizens' Comments:

Present: Roy Key

Sue Alexander

Linda Rankin

Lisa Matthews

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:
- 5) Pursuant to Section 551.087 - Deliberation Regarding Economic Development Negotiations with a Regional Restaurant.
 - a. Adjourned at: 5:02 PM
- 6) In accordance with the Texas Local Government Code, Section 551, the Economic Development Corporation Board will reconvene into the regular session and consider action, if any, on matters discussed in the executive session.
 - a. Reconvened at: 5:49 PM. Linda Rankin moved to ask the Executive Director to develop a performance with Soulman's BBQ for a \$250,000 Grant, a \$100,000 Loan at 5% interest for seven years, and a \$50,000 grant to be presented at the one year anniversary of the certificate of occupancy. Motion passed unanimously.

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

- 7) Adjournment at 5:52 pm

Prepared by: Stephen Barnett

Signed: _____