

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

Tuesday, October 11, 2022 6:00pm
Council Chambers
1716 W. Main Street
Gun Barrel City, Texas 75156

Agenda

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 about Economic Development Negotiations).

Call to order/Establishment of Quorum and Welcome New Board Members Roy Key and Deidre Jones

Invocation and Moment of Silence

1. Citizen's Comments – Limited to three minutes
2. Discuss/Take Action on Adoption of Minutes from the September 13, 2022 EDC Meeting.
3. Discuss/Take Action on Adoption of the September 2022 EDC Financials.
4. Discuss/Take Action to enter into a one-year contract with PlacerAI for \$14,000 for updated demographics and traffic counts. (\$1,170.00 per month) This would come out of the budget line items for updated traffic stats and advertising/marketing.
5. Discuss/Take Action to approve a lease agreement with the City for office space.
6. Discuss/Take Action to approve a no cost lease agreement with the City for 8 acres at the Park.
7. Discuss/Take Action to approve a maintenance agreement with the City for EDC owned properties.
8. Discuss/Take Action to elect officers for President, Vice President, Secretary and Treasurer.
9. Discuss/Take Action to assign 4 signatories.
10. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 2:10 pm on 7 Oct 2022.

Name: Keith Bond

Signed: Keith Bond

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the EDC Office at (903) 887-1899 for further information.

"A quorum of the full Gun Barrel City Council may attend the meeting of the Gun Barrel City Economic Development Corporation, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend an Economic Development Corporation Meeting, a committee of that body, or any other city advisory board meeting."