



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

Tuesday, May 14, 2024 @ 6:00 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  
Present: Roy Key  
Keith Bond  
Gary Damiano  
Linda Rankin  
Paul McCullough  
Charles Ligon  
Jay Burson (Arrived at 6:24PM)
- 3) Citizens' Comments: None
- 4) Consider and Take Action to approve the April 9, 2024 EDC Meeting Minutes. Linda Rankin moved to approve, Gary Damiano seconded. The motion passed unanimously.

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 - Approve

- 5) Consider and Take Action to approve the April 22, 2024 EDC Workshop Minutes. Keith Bond moved to approve, Charles Ligon seconded. The motion passed unanimously.

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 - Approve

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- 6) Consider and Take Action to approve the March 2024 EDC Financials. Linda Rankin moved to approve, Gary Damiano seconded. The motion passed unanimously.

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 - Approve

- 7) Consider and Take Action to approve the April 2024 EDC Financials. Keith Bond moved to approve, Linda Rankin seconded. The motion passed unanimously.

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 - Approve

- 8) Consider and Take Action to approve a Software License Amendment with GIS WebTech for property data service. Linda Rankin moved to approve, Keith Bond seconded. The motion passed unanimously.

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 - Approve

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9) Subcommittee Updates

- a. Bylaw Review Committee: Keith Bond stated that the Bylaw Review Committee had to reschedule to 4/15/2024 and is coming to the end of their review, they expect to meet one more time and have a presentation and a final draft ready for the board at the June board meeting.
- b. Loan and Grant Committee Update: Paul McCullough stated that the Loan and Grant Committee has been meeting regularly and is reviewing some possible incentives as well as firming up the loan and grant policies, they expect to meet one more time and have a presentation ready for the board at the June board meeting.

10) Adjourned at 6:40 PM

Prepared By: Stephen Barnett

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

