

GUN BARREL CITY
Economic Development Corporation
1720 W. MAIN STREET
GUN BARREL CITY, TX 75156

Tuesday, September 12, 2023
6:00pm
Gun Barrel City Council Chambers
1716 W. Main Street, Gun Barrel City 75156

Meeting 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).

Call to Order/Establishment of Quorum

Present: Diane Johannes

Brian Crull

Deidra Jones

Roy Key

Charles Ligon

Keith Bond

Moment of Silence and Pledge of Allegiance

- 1. Citizens' Comments: Jay Burson.**
- 2. Discuss/take action to approve the August 8, 2023 EDC Meeting Minutes. Moved by Keith Bond, and seconded by Deidra Jones. Motion passed unanimously.**
- 3. Discuss/Take Action to approve the August 15, 2023 Budget Workshop Minutes. Moved by Deidra Jones and seconded by Roy Key. Motion passed unanimously.**
- 4. Discuss/Take Action to approve the August 29, 2023 Special Meeting Minutes. Moved by Roy Key, and seconded by Charles Ligon. Motion passed by a 5 to 1 vote with Keith Bond voting no.**
- 5. Presentation and Q & A with Natalie Wilson from Neon Cloud about making a video to promote our City on our website as well as social media.**
- 6. Discuss/Take Action to approve a marketing amount to spend on the video with Neon Cloud not to exceed \$21,015. Moved to table until comparable bids can be gathered by Keith Bond and seconded by Charles Ligon. Motion passed unanimously.**

7. Discuss /Take Action to appoint officers for the 2023-24 fiscal year. Officers include President, Vice President, Secretary and Treasurer. Moved by Keith Bond, seconded by Deidra Jones. Motion passed unanimously. Keith Bond nominated Diane Johannes for President, she denied the nomination. Deidra Jones nominated Roy Key for EDC President, he was granted the president position by a 4 to 1 vote with Keith Bond voting no. Brian Crull nominated Keith Bond for Vice President, he was granted the Vice President position by a unanimous vote. Deidra Jones nominated Charles Ligon for secretary, he denied the nomination. Brian Crull moved to table nominating a secretary or treasurer, so that the incoming board can nominate for those positions. Motion passed unanimously.
8. Presentation to outgoing EDC Board Members. (Director)
9. Adjourn to Executive Session at 6:47pm
 - a. Deliberations regarding economic development negotiations (551.087).
10. Reconvene into Open Session at 7:38pm
 - a. Discuss/Take Action on items from Executive Session. Brian Crull moved to re-instate a loan to David Westerfield in the amount of \$100,000, seconded by Deidra Jones. Brian Crull moved to approve a grant to Chaney's Tobacco Station in an amount not to exceed \$25,000, seconded by Deidra Jones. Both motions passed unanimously.
11. Swearing In New EDC Board Members. Gary Damiano, Keith Bond, Paul McCullough, and Jay Burson.
12. Discuss/Take Action to appoint any remaining officers. Tabled until new board members can take over in October 2023.
13. Adjourn. Keith Bond Moved to adjourn at 7:52pm

Prepared by Administrator, Stephen Barnett

Signed: _____

Attest: _____