

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

Tuesday, July 19, 2022 6:00pm
Council Chambers
1716 W. Main Street
Gun Barrel City, Texas 75156

Minutes

Call to order/Establishment of Quorum – Present: Diane Johannes, Keith Bond, Brian Crull, Jeff Madison

Invocation and Moment of Silence led by Board President Diane Johannes

1. Citizen's Comments – none
2. Discuss/Take Action on Adoption of Minutes from June 21, 2022 Meeting. Keith Bond moved to approve the Minutes from the June 21, 2022 Meeting and Brian Crull seconded. Motion passed unanimously.
3. Discuss/Take Action on Adoption of June 2022 Financials. Brian Crull moved to approve the June 2022 Financials and Keith Bond seconded. Motion passed unanimously.
4. Discuss/Take Action to split the cost of a New Strategic Plan with the City not to exceed a total of \$10,000 (\$5,000 cost to the EDC). Director stated this will be a line item on the new Budget. No action was taken.
5. Discuss/Take Action to Schedule a Budget Workshop. There was discussion about whether to have a workshop on the same day as our next meeting or on a different day and the consensus was to have it on the same day as our next meeting. Keith Bond moved the schedule a Budget Workshop on August 9, 2022 at 4:30pm before our regular meeting at 6:00pm. Brian Crull seconded. Motion passed unanimously.
6. Discuss/Take Action to order an appraisal of EDC owned property for \$1500. This item was moved to Executive Session.
7. Adjourn to Executive Session at 6:06pm.
 - a. Deliberations about Economic Development Negotiations (551.087)
8. Reconvene into open Session at 6:52pm.
 - a. Discuss/Take Action on items discussed in Executive Session. Keith Bond moved to approve ordering an appraisal of an EDC owned property in the amount of \$1500 and Brian Crull seconded. Motion passed unanimously.
9. Adjourn at 6:53pm.

Attest: _____
Brandi Simpson, Secretary/Treasurer

Approve: _____
Diane Johannes, President