

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

Tuesday, October 18, 2022 6:00pm
Council Chambers
1716 W. Main Street
Gun Barrel City, Texas 75156

Special Meeting Minutes

1. Citizen's Comments – none
2. Adjourn to Executive Session at 6:07pm.
 - a. Deliberations about Economic Development Negotiations (551.087)
3. Reconvene into Open Session at 7:17pm.
 - a. Discuss/Take Action to Approve a Redevelopment Grant to Val McGilvra for \$25,000.
Keith Bond moved to approve a Redevelopment Grant to Val McGilvra for \$25,000 and Roy Key seconded. Motion passed unanimously.
4. Adjourn at 7:18pm.

Attest:

Name:

Diane Johannes

Signed:

Diane Johannes

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

Minutes

Call to order/Establishment of Quorum at 6:01pm. Present:

Diane Johannes
Keith Bond
Brian Crull
Jeff Madison
Kate Weller
Roy Key
Deidra Jones

Judge Grace Wallace conducted the Swearing-In of New Board Members Roy Key and Deidre Jones.

Pledge of Allegiance and Moment of Silence led by Diane Johannes who welcomed new Board Members.

1. Citizen's Comments – none
2. Discuss/Take Action on Adoption of Minutes from the September 13, 2022 EDC Meeting. Keith Bond moved to adopt the Minutes from the September 13, 2022 EDC Meeting and Brian Crull seconded. Motion passed unanimously.
3. Discuss/Take Action on Adoption of the September 2022 EDC Financials. Brian Crull moved to adopt the September 2022 Financials and Keith Bond seconded. Motion passed unanimously.
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. Keith Bond moved to enter into a one-year contract with Placer.ai for \$14,000 for updated demographics and traffic counts and Jeff Madison seconded. Brian Crull thinks this is a great tool for attracted businesses. Motion passed unanimously.
5. Discuss/Take Action to approve a lease agreement with the City for office space. Jeff Madison moved to approve a lease agreement with the City for office space and Keith Bond seconded. Motion passed unanimously.
6. Discuss/Take Action to approve a no cost lease agreement with the City for 8 acres at the Park. Keith Bond moved to approve a no cost lease agreement with the City for 8 acres at the Park

and Jeff Madison seconded. Robin Sykora explained that this is property owned by the EDC and used and maintained by the City as part of the City Park. Motion passed unanimously.

7. Discuss/Take Action to approve a maintenance agreement with the City for EDC owned properties. Roy Key moved to approve a maintenance agreement with the City for EDC owned properties and Brian Crull seconded. Robin Sykora stated this is for mowing, trimming and removing trash at vacant EDC owned properties. We will plan to amend this contract when Pier 334 breaks ground to remove the Big Chief property from this agreement. Motion passed unanimously.
8. Discuss/Take Action to elect officers for President, Vice President, Secretary and Treasurer. Keith Bond nominated Diane Johannes for President and Brian Crull seconded. The President asked if there were any other nominations and there were none. Motion passed unanimously. Kate Weller nominated Keith Bond for Vice President and Deidra Jones seconded. The President asked if there any other nominations. Jeff Madison nominated Brian Crull for Vice President and Roy Key seconded. Diane Johannes asked each candidate to make a statement. Keith said he enjoyed being on the EDC Board and serving as Vice President and that there are very exciting projects in the works. Brian said he is glad to have a Board that can work together effectively and he enjoys being a part of it and would be happy to serve as Vice President. Diane Johannes called for a vote for Brian Crull for Vice President. Brian Crull got 6 yes votes. Diane Johannes called for a vote for Keith Bond for Vice President. Keith Bond got 3 yes votes. Diane Johannes congratulated Brian Crull as Vice President. Brian Crull nominated Jeff Madison for Secretary/Treasurer and Kate Weller seconded. There were no other nominees. Motion passed unanimously.
9. Discuss/Take Action to assign 4 signatories. Keith Bond moved to assign officers to be signatories and Kate Weller seconded. Motion passed unanimously which made 3 officers signatories. Kate Weller nominated Keith Bond to be the 4th signatory and Brian Crull seconded. Motion passed unanimously.
10. Adjourn at 6:26pm.

Attest:

Name:

Diane Johannes

Signed:

Diane Johannes