

GUN BARREL CITY
Economic Development
Corporation 1720 W. MAIN
STREET
GUN BARREL CITY, TX 75156
Tuesday, December 12, 2023
5:30pm
Gun Barrel City Council Chambers
1716 W. Main Street, Gun Barrel City 75156

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

Moment of Silence and Pledge of Allegiance

1. Citizens' Comments: None
2. Discuss/take action to approve the October 2023 EDC Financials. Keith Bond moved to approve the financials, Charles Ligon Seconded. Motion passed unanimously.

Board Member - Jay Burson - Approve
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

3. Discuss/take action to approve the October 10, 2023 EDC Meeting Minutes. Gary Damiano moved to approve the minutes, Charles Ligon Seconded. Motion passed unanimously.

Board Member - Jay Burson - Approve
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

4. Discuss/take action to approve the November 14, 2023 EDC Meeting Minutes. Keith Bond moved to approve the minutes. Gary Damiano Seconded. Motion passed unanimously.

Board Member - Jay Burson - Approve
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. Discuss/Take Action on gathering bids to mow EDC owned properties. Keith Bond moved to table this item, Paul McCullough seconded. Motion passed unanimously.

Board Member - Jay Burson - Approve
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

6. Discuss /Take Action to set up a EDC General Workshop including the EDC Loan and Grant programs. Keith Bond Moved to allow Angie to set up a EDC General Workshop. Charles Ligon seconded.

Board Member - Jay Burson - Approve

Treasurer - Paul McCullough - Approve

Board Member - Linda Rankin - Approve

President - Roy Key - Approve

Secretary - Gary Damiano - Deny

Board Member - Charles Ligon - Approve

Vice President - Keith Bond - Approve

7. Update from the EDC Bylaw Review Committee. Keith Bond gave a brief update on the first EDC Bylaw Review Committee Meeting.

Adjourn

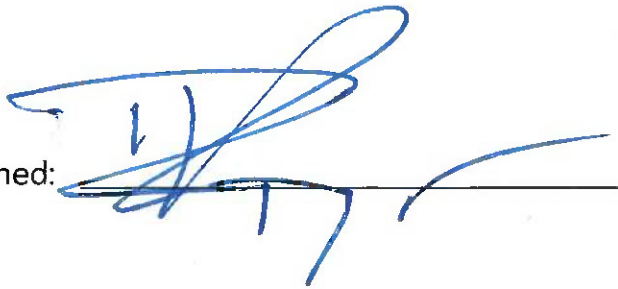
6. Discuss /Take Action to set up a EDC General Workshop including the EDC Loan and Grant programs. Keith Bond Moved to allow Angie to set up a EDC General Workshop. Charles Ligon seconded.

Board Member - Jay Burson - Approve
Treasurer - Paul McCullough - Approve
Board Member - Linda Rankin - Approve
President - Roy Key - Approve
Secretary - Gary Damiano - Deny
Board Member - Charles Ligon - Approve
Vice President - Keith Bond - Approve

7. Update from the EDC Bylaw Review Committee. Keith Bond gave a brief update on the first EDC Bylaw Review Committee Meeting.

Adjourned at 5:56 PM

Signed:

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned over a horizontal line.