

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

Tuesday, April 11, 2023
6:00pm
Gun Barrel City Council Chambers

Agenda

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: Comments from citizens are limited to 3 minutes each. No action may be taken.
2. Discuss/take action: to approve the March 14, 2023 EDC Meeting Minutes.
3. Discuss/Take Action to approve the March 2023 EDC Financials.
4. Discuss/Take Action to approve a Sponsorship for Thunder Over Cedar Creek Lake Airshow in the amount of \$5000.
5. Open Public Hearing for two Grants to Trout's Appliance for \$25,000 each.
6. Close Public Hearing.
7. Open Public Hearing for a Loan to YNS Services for \$500,000.
8. Close Public Hearing.
9. Adjourn to Executive Session
 - a. Deliberations regarding economic development negotiations (551.087)
10. Reconvene to Open Session to Discuss/Take Action on items from Executive Session.
 - a. Discuss/Take Action to approve a road easement on EDC owned property.
 - b. Discuss/Take Action to approve a loan of \$100,000 to a local business
11. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 3:00 pm on Thursday, April 6, 2023

Signed: Lobna Sykora

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the EDC Office at (903) 887-1899 for further information.

"A quorum of the full Gun Barrel City Council may attend the meeting of the Gun Barrel City Economic Development Corporation, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend an Economic Development Corporation Meeting, a committee of that body, or any other city advisory board meeting.