

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

Tuesday, September 13, 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 and Kate Weller.

Invocation and Moment of Silence led by Diane Johannes

1. Citizen's Comments – Jonathan Hilshire and Justin Damiano signed up to speak on item #7.
2. Discuss/Take Action on Adoption of Minutes from the August 9, 2022 EDC Meeting and the August 16, 2022 Special Meeting. Brian Crull moved to approve the Aug. 9, 2022 Minutes and Keith Bond seconded. Motion passed unanimously.
3. Discuss/Take Action on Adoption of the August 2022 EDC Financials. Keith Bond moved to approve the Aug. 2022 EDC Financials and Kate Weller seconded. Motion passed unanimously.
4. Discuss/Take Action to sponsor the Electric Arts Festival for \$1000. Keith Bond moved to sponsor the Electric Arts Festival for \$1000. Kate Weller asked for clarification on what we receive for this sponsorship. Director stated we will have banners on Main St. and 8 tickets. Keith Bond asked who will get those tickets? Director stated the Board Members will.
5. Discuss/Take Action to sponsor Mabank High School's Theater Department for \$1000. Brian Crull moved to sponsor Mabank High School Theater Department for \$1000 and Keith Bond seconded. Motion passed unanimously.
6. Discuss/Take Action to sponsor the Gun Barrel Texas Country Showcase for \$10,000 or other amount as Board may determine. Keith Bond moved to Discuss sponsoring the Gun Barrel Texas Country Showcase and Brian Crull seconded. Jonathan Hilshire and Justin Damiano described their concept for a country music showcase to take place the same weekend as the Country Music Awards Show taking place in Ft. Worth, TX on November 12, 2022. Board members had questions about the venue (Tom Finley Park) not being confirmed and not having enough parking. They also had questions about the numbers presented. There were also concerns about the event being less than 8 weeks away. Diane Johannes asked about the amount being requested and the Director stated that it is substantially more than we normally budget for a sponsorship. Keith Bond moved to Table this until our next meeting and Kate Weller seconded. Motion to Table passed unanimously.

7. 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) Keith Bond moved to Table this item until next month's meeting after a Workshop for presentation. Brian Crull seconded. Motion to Table passed unanimously.
8. Adjourn to Executive Session at 6:36pm.
 - a. Deliberations about Economic Development Negotiations (551.087)
9. Reconvene into open Session at 6:57pm.
 - a. Discuss/Take Action to Approve a Renovation Grant to Napps Properties, Inc at 240 N. Gun Barrel Lane for \$15,426.77. Keith Bond moved to approve a Grant to Napps Properties, Inc. at 240 N. Gun Barrel Lane for \$15,426.77 and Brian Crull seconded. Motion passed unanimously.
 - b. Discuss/Take Action to Approve a Renovation Grant to Napps Properties, Inc. at 300 N. Gun Barrel Lane for \$7,728.30. Brian Crull moved to approve a Grant to Napps Properties, Inc. for \$7,728.30 and Kate Weller seconded. Motion passed unanimously.
10. Adjourn at 6:58pm.

Attest

Name: _____

Signed: _____

Diane Johannes

Diane Johannes