

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

Tuesday, August 9, 2022 6:00pm
Council Chambers
1716 W. Main Street
Gun Barrel City, Texas 75156

Minutes

Director Robin Sykora swore in New Board Member – Kate Weller.

Call to order/Establishment of Quorum/Welcome New Board Member – Kate Weller

Present: Diane Johannes, Keith Bond, Brian Crull and Kate Weller

Invocation and Moment of Silence led by Diane Johannes.

1. Citizen's Comments – None
2. Discuss/Take Action on Adoption of Minutes from the July 19, 2022 EDC Meeting. Keith Bond moved to approve the July 19, 2022 EDC Meeting Minutes and Brian Crull seconded. Motion passed unanimously.
3. Discuss/Take Action on Adoption of the July 2022 EDC Financials. Brian Crull moved to adopt the July 2022 EDC Financials and Keith Bond seconded. Motion passed unanimously.
4. Discuss/Take Action to Approve spending \$6000 on a 3 Year Strategic Plan. Keith Bond moved to approve spending \$6000 on a 3 Year Strategic Plan and Brian Crull seconded. The Director explained that this process will involve reviewing our current Strategic Plan (FY 2020-2023), making adjustments and then proposing a new Strategic Plan to take us from FY 2023 through 2026. This plan is developed with the EDC Board and City Council working together for common goals. Motion passed unanimously.
5. Discuss/Take Action to Approve the 2022-23 EDC Budget. Keith Bond moved to discuss and Table the 2022-23 EDC Budget and Brian Crull seconded. Director reviewed aspects of the Budget Workshop held earlier that day. Changes made in the workshop made Tabling the Motion necessary and the Board agreed to call a Special Meeting August 16, 2022 at 6:00pm. Motion passed unanimously.
6. Adjourn to Executive Session at 6:26pm.
 - a. Deliberations about Economic Development Negotiations (551.087)
7. Reconvene into open Session at 6:51pm.
 - a. Discuss/Take Action to Approve a Renovation Grant to Tena and Dale Golden with Taylor's Automotive for \$25,000. Brian Crull moved to approve a Renovation Grant to Tena and Dale Golden dba/Taylor's Automotive for \$25,000 and Keith Bond seconded. Motion passed unanimously.
8. Adjourn at 6:52pm.

Attest:

Name: _____

Signed: Heane Johannes
