

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

Tuesday, April 12, 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, Brandi Simpson, Ron Wyrick, Brian Crull and Jeff Madison.

Moment of Silence and Pledge of Allegiance were led by Board President Diane Johannes.

1. Citizen's Comments – Limited to three minutes

Linda Rankin stated that she has noticed that the citizens' thoughts have not been considered on the Pier 334 project and she hopes the Board will listen to the residents' wishes.

Jay Burson stated that he bought property on Gale Drive 2 years ago. He said he talked to the EDC Board at that time and was assured that Big Chief would remain public. He said the previous Director promised him there would be a wall. He said he was given a plat plan that showed hotel entrances on Gale Drive and Jeffrey Circle, streets that are residential. He said he plans to hire an attorney and try to block this development.

Michael Wilmoth stated he as has lived on Gale since 2005, about 16 years. He has concerns about too much traffic, lights shining in residents' windows and the utilization of residential streets.

Change of order of Agenda - New Board Member Jeff Madison was sworn in by Judge Grace Wallace.

2. Discuss/Take Action to approve the Minutes from March 8, 2022 EDC Meeting. Ron Wyrick moved to approve the March 8, 2022 EDC Meeting Minutes and Brian Crull seconded. Motion passed unanimously.
3. Discuss/Take Action to approve the February and March Financial Reports. Ron Wyrick moved to approve the February and March Financial Reports and Brandi Simpson seconded. Motion passed unanimously.
4. Open Public Hearing for GBC Pharmacy Façade Grant Request in the amount of \$3579.50. There were no comments.
5. Close Public Hearing
6. Open Public Hearing for a Renovation Grant Request for Waves, An Upscale Lounge, with David Westerfield in the amount of \$25,000. There were no comments.
7. Close Public Hearing

8. Adjourn to Executive Session at 6:22pm. Board President Diane Johannes invited Mayor Skains, Steven Haynes and Yve Hopen into Executive Session.

Deliberations about Economic Development Negotiations (551.087)  
Deliberations about Real Property (551.072)

9. Reconvene to Open Session at 7:24pm to Discuss/Take Action on items discussed in Executive Session.

P-2022-006 – Project Way. Nothing was presented and no vote taken.

P-2022-007 – Project Link. Nothing was presented and no vote taken.

P-2022-008 – Renovation Grant Request. Keith Bond moved to approve a \$25,000 Grant to Cochran's Cafeteria to repair their parking lot. Brian Crull seconded. Motion passed unanimously.

10. Adjourn at 7:30pm.

Prepared by: Robin Sykora, Director

Signed: Robin Sykora

Attest: Keith Bond (Print name)

Signed: Keith Bond