

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

Thursday, February 17, 2022 6:00pm  
Council Chambers  
1716 W. Main Street, Gun Barrel City, Texas 75156

## **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 about Economic Development Negotiations).

1. Call to order/Establishment of Quorum
2. Citizen's Comments – Limited to three minutes
3. Discuss/Take Action to approve the Minutes from January 11, 2021 EDC Meeting
4. Discuss/Take Action to approve January Financials
5. Discuss/Take Action to schedule a budget workshop before our March meeting.
6. Director's Report – New website is live. Return to numbering EDC projects.
7. Adjourn to Executive Session
  - a. Deliberations about economic development negotiations (551.087)
8. Reconvene into open session to Discuss/Take Action regarding items from Executive Session
  - a. Discuss/Take Action to approve a Façade Grant for Holland Whitten's business at 633 E. Main Street (P-2022-002)
  - b. Discuss/Take Action to approve an amendment to the Performance Agreement for R-2022-005 (ammending 2018-001) for Tip Top extending the terms by 2 years.
9. Adjourn

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I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 4:00pm on Friday, Feb. 11, 2022.

Board Member: President

Signed: Miane Johanna

Name: Robin Sykora, Interim Director

Signed: Robin 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."