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

Tuesday, June 21, 2022 4:00pm 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).

Call to order/Establishment of Quorum

Invocation and Moment of Silence

- 1. Citizen's Comments Limited to three minutes
- 2. <u>Discuss/Take Action</u> on Adoption of Minutes from May 10, 2022 Meeting
- 3. Discuss/Take Action on Adoption of May Financials
- 4. Open Public Hearing for Façade Grant for Mitchell Outdoor #R-2022-009
- 5. Close Public Hearing
- 6. <u>Discuss/Take Action</u> to approve an Amended and Restated Performance Agreement for the Pier 334 Project extending the date for Certificate of Occupancy to 12/31/2026.
- 7. Adjourn to Executive Session
 - a. Deliberations about Economic Development Negotiations (551.087)
- 8. Reconvene into open Session
 - a. <u>Discuss/Take Action</u> on items discussed in Executive Session
- 9. Adjourn

I certify that this Agenda was posted at the front of the EDC City, TX at 4:00 pm on Thursday, 6:16	Office, 1720 West Main Street, Gun Barrel こんえん。
Name: Krith Bond	_
Signed: Kauf Bond	

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."