

**GUN BARREL CITY  
Economic Development Corporation  
1720 W. Main Street  
Gun Barrel City, TX 75156**

**Tuesday, May 9, 2023  
6 p.m.**

**Gun Barrel City Council Chambers  
1716 W. Main Street, Gun Barrel City, TX 75156**

Call to Order/Establishment of Quorum

Present: Keith Bond  
Brian Crull  
Deidra Jones  
Roy Key  
Kate Weller

Moment of Silence and Pledge led by Brian Crull.

Mr. Crull: I know this is a little off script, but I do want to take a moment. I think everyone when you go home this evening think about the events of the last couple of days. I think we should put every family and every person that was involved in the Allen shooting in our prayers. This is a really tough thing. I personally have been a part of something like this and I know how long it takes to erase from our memory bank. There's a lot of people struggling right now, and I know they could use our prayers and I'll leave it at that.

Item #1 Citizens Comments

There were no Citizens Comments

Item #2 Discuss/Take Action to approve the April 11, 2023, EDC Minutes.

Motion by Mr. Bond. Second by Mr. Key

Ms. Weller: I want to explain why the meeting minutes are so long. I thought it was especially important because Steven Haynes, the developer of Pier 334, was on the phone and he was answering in detail specific questions. I am hoping that with those answers we could refer people to the meeting minutes, and we wouldn't hear some of the recurring questions we get – why there have been delays, who are your partners, why have costs doubled. I don't know how long I will keep this up. If people like it, I will keep it as long as I am secretary. I felt like in terms of full disclosure we needed to have as close a verbatim transcript as we possible can. This is the official record. Yes, we have a video and yes you can view that, but the official record of a meeting is the written minutes.

Motion passed unanimously.

Item #3 Discus/Take Action to approve the March 2023 EDC Financials

Motion by Ms. Weller Second by Mr. Key

Mr. Bond: I was just wondering if \$5000 is an adequate number. If we wanted to sponsor more.

Ms. Sykora: If we want to look at more we can. They asked for \$10,000 so certainly you can increase the sponsorship.

Mr. Bond: Can I make a motion that we meet them in the middle.

Ms. Weller: Do we have the money to do \$10,000?

Ms. Sykora: Yes

Mr. Bond: I was going to suggest \$7,500 but \$10,000 sounds good too. It's going to have a great economic impact on our sales tax revenue for the city. The more of these types of events we can get into Gun Barrel is just another feather in our cap.

Ms. Sykora: I agree this kind of starts us on a circuit of bringing these groups here which is beneficial.

Mr. Key: Just to refresh my memory how much did we finally approve for the Youth Tournament?

Ms. Sykora: I believe we did \$3000.

Mr. Crull: Mr. Bond would like to ask Mr. Key to amend his motion to \$10,000 or \$7,500.

Mr. Key: I amend my motion to make the amount \$10,000.

Mr. Crull: We now have a motion on the floor to Discuss/Take Action to sponsor the Texas Bass Nation Adult Fishing Tournament in April of 2024 at the amount of \$10,000. Do I have a second.

Mr. Bond: I second.

Mr. Crull: Any further discussion? Then vote from my left.

Motion passed unanimously.

Item 5: Discuss/Take Action to elect a Treasurer.

Ms. Weller: I would like to nominate Deidra Jones as Treasurer.

Mr. Crull: I would like a second even though Ms. Jones is shaking her head no.

Ms. Jones: Mr. Key, are you interested in being Treasurer?

Mr. Key: No, I think you would be the perfect person.

Ms. Jones: The reason I say no is my term is going to be over very shortly in just a few months,

Mr. Key: We've yet to bring another person onto the board. I am going to support you for Treasurer.

Mr. Crull: Voting from my left.

Ms. Jones was elected by unanimous vote.

Mr. Crull: Congrats to our new Treasurer, Deidra Jones.

Mr. Crull: I think we're not pressed at this time to make a decision. May I have a motion to table.

Motion made by Mr. Key to table indefinitely the issue on building a road across that particular parcel of land. Second by Ms. Jones. Motion passed unanimously. Issue of easement tabled indefinitely.

Mr. Bond made a motion to adjourn. The meeting adjourned at 7:03 pm.



Kathryn J. Weller, Secretary  
Gun Barrel City Economic Development Corporation