

The Gun Barrel City Economic Development Corporation will meet in a Special Board meeting in the Gun Barrel City EDC Conference Room located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Monday, January 20th, 2020 at 5:00 p.m.

Vice-President Joe Lawrence called the meeting to order at 5:00 p.m. Roll was called and a quorum established.

Board Member – Kenneth Foster: Present
Board Member – Brandi Maret: Present
Board Member - Gary Damiano: Absent
Board Member - Missie Butler: Absent
Board Member – Joe Lawrence: Present
Board Member – Joe Kyle: Present
Board Member – Diane Johannes: Absent

Executive Session: *Entered at 5:00*

Reconvened into normal session at 5:22

Item #1. Discuss and/or take action to approve continuing legal action

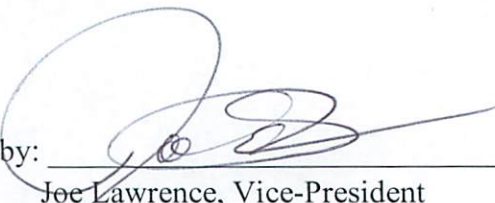
Board Member – Joe Kyle: Motion to continue legal action at this time
Board Member – Brandi Maret: 2nd
Board Member – Kenneth Foster: Approve
Board Member – Brandi Maret: Approve
Board Member - Gary Damiano: Absent
Board Member - Missie Butler: Absent
Board Member - Joe Lawrence: Approve
Board Member – Joe Kyle: Approve
Board Member – Diane Johannes: Absent

Vote Result: Approved

Adjournment

Board Member – Joe Kyle: Motion to adjourn at 5:23 pm.
Board Member – Joe Lawrence: 2nd
Board Member – Kenneth Foster: Approve
Board Member – Brandi Maret: Approve
Board Member - Gary Damiano: Absent
Board Member - Missie Butler: Absent
Board Member - Joe Lawrence: Approve
Board Member – Joe Kyle: Approve
Board Member – Diane Johannes: Absent

Approved by: _____


Joe Lawrence, Vice-President

Attest by: 
Brandi Marett, Secretary