

The Gun Barrel City Economic Development Corporation will meet in a Regular Board meeting in the Gun Barrel City Council Chambers located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, January 14th, 2020 at 5:00 p.m.

President Missie Butler called the meeting to order at 5:00 p.m. and Gary Damiano gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established.

[Board Member – Kenneth Foster: Present](#)
[Board Member – Brandi Marett: Present](#)
[Board Member - Gary Damiano: Present](#)
[Board Member - Missie Butler: Present](#)
[Board Member – Joe Lawrence: Present](#)
[Board Member – Joe Kyle: Present](#)
[Board Member – Diane Johannes: Present](#)

Citizen Presentations: Mayor David Skains spoke about the recent resignation of Executive Director Lee Peterson, that Council was in the process of searching for a new Executive Director, and that Economic Development Associate Walter Baker is in charge of operations until such time as a permanent replacement can be placed

Item #1. Discuss and/or take action to approve and recommend that City Council approve the EDC Meeting minutes of December 10th, 2019.

[Board Member – Joe Kyle: Motion to approve the EDC minutes of December 10th, 2019](#)
[Board Member – Kenneth Foster: 2nd](#)
[Board Member – Kenneth Foster: Approve](#)
[Board Member – Brandi Marett: Approve](#)
[Board Member - Gary Damiano: Approve](#)
[Board Member - Missie Butler: Approve](#)
[Board Member - Joe Lawrence: Approve](#)
[Board Member – Joe Kyle: Approve](#)
[Board Member - Diane Johannes: Approve](#)

Vote Result: Approved

Item #2. Discuss and/or take action to approve and recommend that City Council approve the November 2019 GBC EDC month end financial report.

[Board Member – Kenneth Foster: Motion to approve and recommend that City Council approve the November 2019 month end financial report](#)
[Board Member – Joe Kyle: 2nd](#)
[Board Member – Kenneth Foster: Approve](#)
[Board Member – Brandi Marett: Approve](#)
[Board Member - Gary Damiano: Approve](#)
[Board Member - Missie Butler: Approve](#)
[Board Member - Joe Lawrence: Approve](#)
[Board Member – Joe Kyle: Approve](#)

Board Member – Diane Johannes: Approve

Vote Result: Approved

Executive Session: *Entered at 5:06*

Reconvened into normal session at 5:32

Item #3. Discuss and/or take action to approve making, “Connection,” a project

Board Member – Diane Johannes: Motion to approve making Connection a project

Board Member – Kenneth Foster: 2nd

Board Member – Kenneth Foster: Approve

Board Member – Brandi Maret: Approve

Board Member - Gary Damiano: Approve

Board Member - Missie Butler: Approve

Board Member - Joe Lawrence: Approve

Board Member – Joe Kyle: Approve

Board Member – Diane Johannes: Approve

Item #4. Discuss and/or take action to approve and recommend that City Council approve a budget amendment to the 2020 FY EDC Budget

Board Member – Joe Kyle: Motion to approve and recommend that City Council approve a budget amendment to the 2020 FY EDC Budget

Board Member – Diane Johannes: 2nd

Board Member – Kenneth Foster: Approve

Board Member – Brandi Maret: Approve

Board Member - Gary Damiano: Approve

Board Member - Missie Butler: Approve

Board Member - Joe Lawrence: Approve

Board Member – Joe Kyle: Approve

Board Member – Diane Johannes: Approve

Item #5. Discuss and/or take action to approve whether to roll-over funds leftover from the Fall Business Expo and accept Thank You letter for 2019 Fall Business Expo

Board Member – Joe Lawrence: Motion to approve receiving back the leftover funds and adding them to the general reserves

Board Member – Kenneth Foster: 2nd

Board Member – Kenneth Foster: Approve

Board Member – Brandi Maret: Approve

Board Member - Gary Damiano: Approve

Board Member - Missie Butler: Approve

Board Member - Joe Lawrence: Approve

Board Member – Joe Kyle: Approve

Board Member – Diane Johannes: Approve

Item #6. Discuss auditor’s recommendation in regards to our list of check-signers

Board Member – Joe Lawrence: Motion to discuss as stated

Board Member – Joe Kyle: 2nd

Economic Development Associate Walter Baker described the Auditor's repeated recommendation that our bookkeeper not be a signer and that her removal from the accounts should occur soon

Item #7. Discuss changes resulting from shift to Granicus Software

Economic Development Associate Walter Baker explained noticeable changes resulting from the new software Board Member Gary Damiano asked when it would be in place to which Walter explained that it would be in use by the regular March meeting at the latest

Adjournment

Board Member – Joe Lawrence: Motion to adjourn at 5:40 pm.

Board Member – Kenneth Foster: Approve

Board Member – Brandi Marett: Approve

Board Member - Gary Damiano: Approve

Board Member - Missie Butler: Absent

Board Member - Joe Lawrence: Approve

Board Member – Joe Kyle: Approve

Board Member – Diane Johannes: Approve

Vote Result: Approved

Approved by: _____


Joe Lawrence, Vice-President

Attest by: _____


Brandi Marett, Secretary