

GUN BARREL CITY
Economic Development Corporation
1720 W. MAIN STREET
GUN BARREL CITY, TX 75156
July 15, 2020
14
5:00 PM
GBC Fire Station #1 Training Room
306 Municipal Drive
Gun Barrel City 75156

Minutes

1. Call to Order/Establishment of Quorum took place at 5:02 PM.

Present:

Joe Lawrence
Ken Foster
Joe Kyle
Brandi Marett
Diane Johannes
Gary Damiano

Absent:

Jim Cavanaugh

2. Invocation by Diane Johannes. No Pledge of Allegiance due to no flag in room.
3. Introduction of Robin Sykora, Administrative Assistant who stated that she is very happy to be here.
4. Citizens' Comments: None
5. Adoption of Minutes from June Meeting: Moved by Diane Johannes and seconded by Ken Foster. All in favor. Motion passed.
6. Adoption of Financial Reports for May: Moved by Ken Foster and seconded by Diane Johannes. All in favor. Motion passed.
7. Contract with Gayle Cooper, Executive Director: Moved by Joe Kyle and seconded by Ken Foster to accept contract. Motion passed with one vote no from Mr. Damiano.
8. Request for contract for full spectrum printer/copier and purchase of new desktop computer for Executive Director. Board approved a 60 month contract at \$250 per month for the printer/copier. Board discussed a budget for computer and Ken Foster suggested that \$1000.00 should be raised to (up to) \$1500.00 for the purchase of a desktop computer for the GBC EDC Executive Director. All in favor. Motion passed.
9. Contract with Misty Culpepper for Auditing Services: Contract is approved for one year. The cost for this is \$6000. All in favor. Motion passed.
10. Executive Director's Report: There are a lot of opportunities right now. We have been working with various brokers and would like to plan a reception for some of the Dallas Brokers to encourage them to come visit our city and really see what we have to offer. Ken mentioned that Gayle Cooper will be guest speaker at his Rotary Club meeting.
11. Adjourned to Executive Session at 5:15 PM for discussion of projects.
12. Reconvene into General Session at 5:58 PM.

13. Discuss/take action:

Motion to approve grant application up to 25K for Keith Leonard (Swings n Solar). Moved by Gary Damiano and seconded by Joe Kyle. Motion passed.

Motion to approve grant up to \$3500 to Parks Home Construction. Moved by Joe Kyle and seconded by Diane Johannes. Motion passed.

Motion to approve grant up to \$4000 for Mid Cities Services. Moved by Joe Kyle and seconded by Diane Johannes. Motion passed.


Motion to approve grant up to \$3600 to Anne's Pharmacy. Moved by Ken Foster and seconded by Diane Johannes. Motion passed.

Motion to support Executive Director in continuing negotiations on project with Tri County Medicine. Moved by Brandi Marett and seconded by Joe Kyle. Motion passed.

Motion to take advantage of an opportunity to purchase the note held by Prosperity Bank on the Creek Boyz project property for \$70,000 thereby making the EDC the primary and sole lienholder on the property. Moved by Ken Foster and seconded by Diane Johannes. Motion passed.

14. Adjourn: 6:06 PM.

Approved by:



Joe Lawrence, President

Attest:



Brandi Marett, Secretary