

GUN BARREL CITY
Economic Development Corporation
1720 W. MAIN STREET
GUN BARREL CITY, TX 75156
Tuesday, November 10, 2020
5:00 PM
Council Chambers
1740 West Main Street
Gun Barrel City 75156

Minutes

1. Call to Order/Establishment of Quorum took place at 5:00 PM.

Present: Joe Lawrence

Ken Foster

Joe Kyle

Brandi Marett

Susan Ball

Ron Wyrick

Absent: Diane Johannes

Also in attendance: Mayor David Skains, City Council Members Linda Rankin and Gregory Aiello

2. Invocation Pledge of Allegiance. by Joe Lawrence.

3. Citizens' Comments: None

4. Adoption of Minutes from October Meeting: (Financials could not be approved due to absence of a Treasurer)

Joe Lawrence said he has comments to send Ms. Sykora on item 10 but did not clarify. Wants to hold adoption of Minutes. Motion to Table – Moved by Joe Kyle. Seconded by Ken Foster.

Motion passed.

Item Numbers 5 and 6 removed from Agenda on Executive Director's request; will be taken up in Executive Session.

5. Adoption of Amended Minutes from August 25th Meeting – item struck from agenda by Executive Director

6. Presentation of check to S & S Mechanical Services – item struck from agenda by Executive Director

7. Discuss/take action: Election of new Treasurer. Ken Foster nominated Susan Ball who accepted the nomination. Joe Kyle seconded. No other nominees. Motion passed.

8. Discuss/take action: Naming of new signatories – elimination of old. Remove Gary Damiano, Joe Kyle, and Theresa Cryer, CPA. Add Susan Ball, Ken Foster, Brandi Marett and Joe Lawrence. Moved by Brandi Marett and seconded by Ken Foster. Motion passed.

9. Discuss/take action: Designation of online-access point person. Ms. Cooper needs to have view-only access to the bank accounts in order to monitor. Mr. Lawrence wanted the Minutes to reflect that Ms. Cooper has received the Board's blessing to have view-only access.
10. Discuss/take action: Change of bylaws/standard practice regarding signing of checks vs. verification of invoices. Ms. Marett moved that we remove the requirement that non-signatories review all invoices and that we dissolve the committee that required it. Seconded by ?? (No name given). All approved except Mr. Kyle who voted no. Motion passed.
11. Discuss/determine consensus: value vs. risk in broadcasting of meetings. Ms. Cooper explained that video recording of our meetings is not a legal requirement and recommends that we publish Minutes and audio recordings only. Board consensus is to continue video recordings.
12. Discuss/take action: Granicus and purchase of tablets for Board Members. Ms. Cooper explained that Granicus is a paperless system that the city uses and we share in the cost of this software. Board requested further information. Motion tabled – Kyle and Ball.
13. Discuss/determine consensus: estimated cost of website update/photography. Ms. Cooper estimates \$1200 for new photography. She would like to use Dave Schultz or Jim Sykora. Funds will come from the marketing budget. Consensus to go ahead.
14. Discuss/take action: Gun Barrel City Disc Golf Course. Requested \$1000 for promotional discs for an upcoming tournament. Moved by Mr. Wyrick. Seconded by Ms. Ball. Motion passed.
15. Adjourn to Executive Session: 5:53pm.
Ms. Cooper invited the Mayor to join the Executive Session. Mr. Lawrence invited the City Council Members to join the Executive Session.
16. Redevelopment Grants:
 - a. Discussion of two redevelopment grants applied for in the past month
17. Reconvene into General Session: 6:45pm
18. Take action on items from Executive Session:

Motion to change the Grant amount for S&S from \$20,000 to \$25,000 made by Ken Foster and seconded by Susan Ball. Motion passed.

Motion to extend Grant Deadline for Anne's Pharmacy by an additional 90 days by Brandi Marett and seconded by Susan Ball. Motion passed.

Motion to approve a \$25,000 Grant to Cedar Creek Assisted Living Center by ?? (no name given) and seconded by Ken Foster. Motion passed.

Motion to approve a \$25,000 Redevelopment Grant to Crossroads Liquor by Joe Kyle and seconded by Ken Foster. Motion passed.

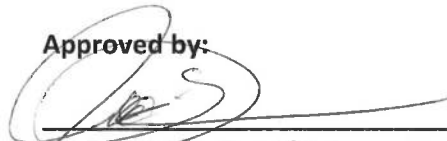
19. Establish dates going forward:

Discussion of meeting dates in December. Motion to delete the December meeting in 2020 by Ken Foster and seconded by Joe Kyle. Motion passed.

Ms. Cooper asked again for Board Members to state their names when making a motion and second.

20. Adjourn: 6:52pm

Approved by:



Joe Lawrence, President

Attest:



Brandi Marett, Secretary