



Gun Barrel City Economic Development Corporation
1720 W. Main Street
Gun Barrel City, TX 75156

Tuesday, July 9, 2024 @ 6:00 PM

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

Agenda

Gun Barrel City EDC reserves the right to adjourn into executive session at any time during this meeting to discuss any of the following matters as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations, 551.074 (Personnel Matters), 551.076/.089 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

- 1) Call to Order/Establishment of Quorum
- 2) Moment of Silence and Pledge of Allegiance
- 3) Citizens' Comments:

Comments from citizens are limited to 3 minutes each. No action may be taken. Any person desiring to speak must fill out the comment form prior to the gaveling to order of the meeting. Individual citizen comments are limited to three minutes, and minutes are not transferable to another citizen. Any person desiring to speak must come to the podium and be recognized by the presiding officer.

- 4) Consider and take action to approve the June 10, 2024 minutes from the Special Work Session with Day One Experts.
- 5) Consider and take action to approve the June 11, 2024 Economic Development Corporation regular meeting minutes.
- 6) Consider and take action to approve the May 2024 EDC Financials.
- 7) Consider and take action to approve a resolution approving the release of an assignment of life insurance policy as collateral for a loan to WHAUS Design, Inc.
- 8) Consider and take action to approve a Performance Agreement between the Gun Barrel City Economic Development Corporation and the City of Gun Barrel City for \$500,000 to construct the Gun Barrel City Community Center.
- 9) Consider and take action to schedule a Work Session for the Gun Barrel City Economic Development Corporation Board on Wednesday, July 17, Thursday, July 18 or Monday, July 22 from 2:00 pm - 4:00 pm to discuss the following:
 - a. 2024 Gun Barrel City Economic Development Bylaws
 - b. Proposed Loan and Grant Committee policy recommendations
 - c. Short-term Priorities discussed in the Strategic Planning Session
 - i. Business Retention and Expansion, Small Business Support, Workforce Development, Establishing Events and Festivals
 - d. Appointment of Board members to subcommittees for each priority.
- 10) Adjournment



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Angela Smith, PhD, Executive Director

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 12:15 pm on 7/5/2024.

Prepared By: Stephen Barnett

Signed:

This facility is wheelchair-accessible, and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours before this meeting. Please contact the EDC Office at (903) 887-1899 for further information. A quorum of the full Gun Barrel City Council may attend the meeting of the Gun Barrel City Economic Development Corporation, a committee of that body, or any other city advisory board.