



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

Tuesday, August 13, 2024 @ 6:00 PM

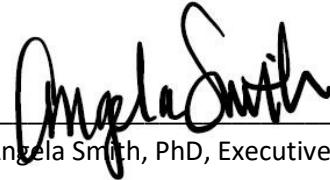
Gun Barrel City Council Chambers - 1716 W. Main Street, Gun Barrel City 75156

Agenda

- 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 July 9, 2024 EDC Meeting Minutes.
- 5) Consider and Take Action to approve the July 17, 2024 EDC Workshop Meeting Minutes.
- 6) Consider and Take Action to approve the June 2024 EDC Financials
- 7) Consider and Take Action to approve the 2024 Gun Barrel City Economic Development Corporation Bylaws.
- 8) Consider and take action to approve the 2024 Gun Barrel City Economic Development Small Business Incentive Policy.
- 9) Consider and take action to approve the 2024 Gun Barrel City Economic Development Large Business Incentive Policy.
- 10) Consider and take action to approve a resolution amending the Performance Agreement with Chaney Tobacco.
- 11) Consider and take action to plat the property on which "Luther Lane Extension" exists and formally transfer ownership to the City of Gun Barrel City through a Right of Way Deed.
- 12) Consider and take action to plat the 1.44-acre land located at the corner of Church Street and Luther Lane and sell the property for the appraised value of \$130,000 plus the cost of closing.
- 13) Consider and take action to survey and appraise the property located behind Gun Barrel City Park—the remaining approximate 60 acres of the larger property that contains Luther Lane Extension and the property on Church Street.
- 14) Consider and take action to approve the FY2025 budget as proposed.
- 15) Consider and take action to appoint subcommittee members to a Business Retention and Expansion - Large Business Subcommittee.
- 16) Consider and take action to appoint subcommittee members to a Business Retention and Expansion - Small Business Subcommittee.
- 17) Consider and take action to appoint subcommittee members to a Festival and Event Subcommittee.

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18) Adjournment



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 _____ on _____.

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 prior to 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.