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

Tuesday, September 10, 2024 @ 6:00 PM
Gun Barrel City Council Chambers - 1716 W. Main Street, Gun Barrel City 75156

Minutes

1) Call to Order/Establishment of Quorum
2) Moment of Silence and Pledge of Allegiance
3) Present:
   Roy Key
   Keith Bond
   Linda Rankin
   Paul McCullough
   Charles Ligon

4) Citizens' Comments: None

New Business

5) Consider and Take Action to approve the August 13, 2024 EDC Meeting Minutes. Keith Bond moved to approve, Linda Rankin seconded. Motion passed unanimously.

   Treasurer - Paul McCullough - Approve
   Board Member - Linda Rankin - Approve
   President - Roy Key - Approve
   Secretary - Gary Damiano - Absent
   Board Member - Charles Ligon - Approve
   Vice President - Keith Bond - Approve

6) Consider and Take Action to approve the July 2024 EDC Financials. Linda Rankin moved to approve, Keith Bond seconded. Motion passed unanimously.

   Treasurer - Paul McCullough - Approve
   Board Member - Linda Rankin - Approve
   President - Roy Key - Approve
   Secretary - Gary Damiano - Absent
   Board Member - Charles Ligon - Approve
   Vice President - Keith Bond - Approve

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7) Consider and Take Action to approve an engagement letter with Donald Allman for auditing services for FY2025. Linda Rankin moved to approve, Paul McCullough seconded. Motion passed unanimously.

Treasurer - Paul McCullough - Approve
Board Member - Linda Rankin - Approve
President - Roy Key - Approve
Secretary - Gary Damiano - Absent
Board Member - Charles Ligon - Approve
Vice President - Keith Bond - Approve

Subcommittee Updates

8) Business Retention and Expansion – Small and Large – Roy Key gave a brief update of the Business Retention and Expansion Subcommittee Meeting.
9) Events and Festivals – Charles Ligon gave a brief update on the Events and Festivals Subcommittee Meeting

Executive Session

10) Hear a presentation from The Retail Coach on current recruitment efforts.
    a. Adjourned to Executive Session at 6:13 PM.
    b. Reconvened into Open Session at 6:51 PM.

11) Adjournment at 6:52PM

Prepared By: Stephen Barnett

Signed: _____