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

Tuesday, October 8, 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

   Present: Roy Key
   Keith Bond
   Linda Rankin
   Gary Damiano
   Charles Ligon
   Lisa Matthews

3) Citizens' Comments: None

New Business

4) Consider and take action to approve the September 10, 2024 EDC Board Meeting Minutes. Linda Rankin moved to approve, Keith Bond seconded. Motion passed unanimously.

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

5) The Gun Barrel City Economic Development Corporation Board of Directors will recess its open meeting and adjourn into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following:

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a. 551.074 – Deliberation on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Executive Director of the Gun Barrel City Economic Development Corporation. Adjourned: 6:08PM

6) Reconvene into open session to take any action necessary regarding the executive session. Reconvened: 6:20PM. No action was taken.

7) Recognition to outgoing Board member Charles Ligon.

8) Judge Grace Wallace, Gun Barrel City Associate Judge will administer the oaths of office and seat newly appointed Board members.

9) Conduct the Economic Development Board Orientation. Dr. Angie Smith conducted the board orientation and answered questions.

Consider and take action to appoint a President for the 2024-2025 fiscal year. Keith Bond nominated Roy Key as President for the 2024-2025 fiscal year. Linda Rankin seconded.

Board Member - Paul McCullough – Absent
Board Member - Linda Rankin – Approve
President - Roy Key – Approve
Secretary - Gary Damiano – Approve
Board Member – Lisa Matthews– Approve
Vice President - Keith Bond – Approve
Board Member – Sue Alexander – Absent

10) Consider and take action to appoint a Vice President for the 2024-2025 fiscal year. Roy Key nominated Keith Bond as Vice President for the 2024-2025 fiscal year. Gary Damiano seconded.

Board Member - Paul McCullough – Absent
Board Member - Linda Rankin – Approve
President - Roy Key – Approve
Secretary - Gary Damiano – Approve
Board Member – Lisa Matthews– Approve
Vice President - Keith Bond – Approve
Board Member – Sue Alexander – Absent

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11) Consider and take action to appoint a Secretary for the 2024-2025 fiscal year. Roy Key nominated Gary Damiano as Secretary for the 2024-2025 fiscal year. Keith Bond seconded.

Board Member - Paul McCullough – Absent
Board Member - Linda Rankin- Approve.
President - Roy Key -Approve
Secretary -Gary Damiano – Approve
Board Member -Lisa Matthews- Approve
Vice President- Keith Bond -Approve
Board Member – Sue Alexander – Absent

12) Consider and take action to appoint a Treasurer for the 2024-2025 fiscal year. Keith Bond nominated Linda Rankin as Treasurer for the 2024-2025 fiscal year. Gary Damiano seconded.

Board Member- Paul McCullough – Absent
Board Member- Linda Rankin- Approve
President - Roy Key – Approve
Secretary - Gary Damiano -Approve
Board Member -Lisa Matthews- Approve
Vice President - Keith Bond-Approve
Board Member – Sue Alexander – Absent.

13) Consider and take action to approve the August 2024 EDC Financials. Roy Key moved to approve, Gary Damiano seconded. Motion passed unanimously.

Board Member - Paul McCullough -Absent
Board Member- Linda Rankin – Approve
President -Roy Key- Approve
Secretary - Gary Damiano -Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond-Approve
Board Member - Sue Alexander – Absent

14) Presentation from Steven Haynes with YNS Services. Steven Haynes with YNS Services gave a presentation on the Pier 334 Development.

15) Consider and take action on how to proceed on the purchase of LT 1 AB 488 T S MITCHELL SUR, SANDY SHORES 4 BLK 4 LT 1. Roy Key moved to abandon the purchase of the property as an EDC and place it in the hands of YNS Services to buy, Keith Bond seconded. Motion passed.

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Board Member - Paul McCullough – Absent
Board Member - Linda Rankin – Approve
President - Roy Key – Approve
Secretary - Gary Damiano – Deny
Board Member – Lisa Matthews– Approve
Vice President - Keith Bond – Approve
Board Member – Sue Alexander – Absent

16) Consider and take action to approve the lease agreement with the City of Gun Barrel City for Park Property – "Acres: 8.101, AB 794 G T WALTERS SUR, MID CITIES PROP, BLK B LTS 5, 6 & N/PT OF LT 7". Keith Bond moved to approve, Linda Rankin seconded. Motion passed unanimously.

Board Member - Paul McCullough – Absent
Board Member - Linda Rankin – Approve
President - Roy Key – Approve
Secretary - Gary Damiano – Approve
Board Member – Lisa Matthews– Approve
Vice President - Keith Bond – Approve
Board Member – Sue Alexander – Absent

17) Consider and take action to approve the Commercial Lease Agreement between the Gun Barrel City Economic Development Corporation and the City of Gun Barrel City for office space located at City Hall. Linda Rankin moved to approve, Gary Damiano seconded. Motion passed unanimously.

Board Member - Paul McCullough – Absent
Board Member - Linda Rankin – Approve
President - Roy Key – Approve
Secretary - Gary Damiano – Approve
Board Member – Lisa Matthews– Approve
Vice President - Keith Bond – Approve
Board Member – Sue Alexander – Absent

18) Consider and take action to approve Resolution authorizing the execution of a real estate sales contract for the sale and conveyance of a 1.44-acre tract of property which is part of "TR 11 AB 794 G T WALTERS SUR, TR 11" and has been platted as a single lot. Linda Rankin moved to approve, Keith Bond seconded. Motion passed unanimously.

Board Member - Paul McCullough – Absent
Board Member - Linda Rankin – Approve

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Secretary - Gary Damiano – Approve
Board Member -Lisa Matthews- Approve
Vice President - Keith Bond -Approve
Board Member – Sue Alexander – Absent

19) Consider and take action on providing Pink Fishing, Inc. a donation of $4,000 as requested by Misty Schmidt Pink Fishing, Inc. tournament director. Gary Damiano moved to approve, Keith Bond seconded. Motion passed unanimously.

Board Member - Paul McCullough – Absent
Board Member - Linda Rankin – Approve
President - Roy Key -Approve
Secretary - Gary Damiano -Approve
Board Member – Lisa Matthews- Approve
Vice President - Keith Bond – Approve
Board Member – Sue Alexander – Absent

Subcommittee Updates

20) Business Retention and Expansion – Small and Large. Roy Key gave a update on the Business and Retention Subcommitee,

21) Events and Festivals. Gary Damiano gave an update on the Festivals and Events Subcommitee.

22) Adjournment at 7:36 PM.

Prepared By: Stephen Barnett Signed: _____