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

Tuesday, November 12, 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
   Sue Alexander
   Gary Damiano
   Lisa Matthews
   Keith Bond

3) Citizens' Comments: None

New Business

4) Consider and take action to approve the October 8, 2024 EDC Board Meeting Minutes. Gary Damiano moved to approve, Keith Bond seconded. Motion passed unanimously.

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

5) Consider and take action to approve the September 2024 EDC Financials. Gary Damiano moved to approve, Keith Bond seconded. Motion passed unanimously.

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

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6) Consider and take action to appoint members to Business Retention and Expansion – Small Sub Committee. Keith Bond moved to appoint Roy Key, Keith Bond, and Sue Alexander, Roy Key Second. Motion passed unanimously.

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

7) Consider and take action to appoint members to Business Retention and Expansion – Large Sub Committee. Keith Bond Moved to table, Gary Damiano seconded, motion passed unanimously.

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

8) Consider and take action to appoint members to Events and Festivals Sub Committee. Roy Key moved to appoint Lisa Matthews and Gary Damiano, Keith Bond Seconded, Motion passed unanimously.

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

Subcommittee Updates

9) Business Retention and Expansion – Small and Large. Roy Key gave a brief update.
10) Events and Festivals. Gary Damiano gave a brief update.

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11) Adjournment at 6:25 PM

Prepared By: Stephen Barnett Signed: _____