



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

Tuesday, January 14, 2025 @ 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.

Executive Session

- 4) The Gun Barrel City Economic Development Corporation Board of Directors will recess its open meeting and adjourn into executive session pursuant to the Texas Local Government Code, Section 551, Subchapter D, Texas Government Code, to discuss the following:
 - a. Pursuant to Section 551.087 of Texas Government Code deliberation regarding economic development negotiations, to receive an update from The Retail Coach on current recruitment efforts for Gun Barrel City.
- 5) In accordance with Texas Government Code, Section 551, the Economic Development Corporation Board will reconvene into regular session and consider action, if any, on matters discussed in executive session.

New Business

- 6) Consider and take action to approve the December 10, 2024 EDC Board Meeting Minutes.
- 7) Consider and take action to approve the November 2024 EDC Financials.
- 8) Consider and take action to appoint an Incentive Review Subcommittee.
- 9) Consider and take action on loan default of Slap n' Good.
- 10) Consider and take action on loan default of GBC Medical.
- 11) Consider and take action on request from LSMRA for a \$1,000 sponsorship for the 2025 season.

Subcommittee Updates

- 12) Business Retention and Expansion – Small
- 13) Business Retention and Expansion - Large

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14) Events and Festivals

15) 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.