



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

Tuesday, March 11, 2025 @ 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: Keith Bond

Linda Rankin

Lisa Matthews

Sue Alexander

Gary Damiano

Geri Rademacher

- 3) Citizens' Comments: None

New Business

- 4) Consider and take action to approve the February 11, 2025 EDC Board Meeting Minutes. Linda Rankin moved to approve, Gary Damiano seconded. Motion passed unanimously.

Treasurer – Linda Rankin - Approve

Board Member -Sue Alexander -

Approve

President - Roy Key – Absent

Secretary - Gary Damiano – Approve

Board Member – Lisa Matthews -

Approve

Vice President - Keith Bond – Approve

- 5) Administer the oath of office and seat the newly appointed Board member. Stephen Barnett administered the Oath of Office to Geri Rademacher.
- 6) Consider and take action to approve the January 2025 EDC Financials. Linda Rankin moved to approve, Gary Damiano seconded. Motion passed unanimously.

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Board Member – Geri Rademacher-

Approve

Treasurer – Linda Rankin – Approve

Board Member -Sue Alexander -

Approve

President - Roy Key – Absent

Secretary - Gary Damiano – Approve

Board Member – Lisa Matthews -

Approve

Vice President - Keith Bond – Approve

- 7) Update from the Economic Development Director. Dr. Angela Smith gave a brief update.
- 8) Discuss EDC Strategic Priorities and Committee Appointments and Goals. Angie gave a presentation to the board and held a discussion. No action taken.

Subcommittee Updates

- 9) Business Retention and Expansion – Small. Sue Alexander gave a brief update.
- 10) Business Retention and Expansion – Large. Linda Rankin gave a brief update.
- 11) Events and Festivals. Gary Damiano gave a brief update
- 12) Loan and Grant Committee update. Dr. Angela Smith gave a brief update.

- 13) Adjourned at 7:08 PM

Prepared By: Stephen Barnett

Signed: _____