



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

Tuesday, April 8, 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: Roy Key

Keith Bond

Linda Rankin

Sue Alexander

Geri Rademacher

Gary Damiano

- 3) Citizens' Comments- None

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. Recessed at 6:02 PM
- 5) In accordance with the Texas Local 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. Reconvened at 6:24PM, No action was taken.

New Business

- 6) Consider and take action to approve the March 11, 2025 EDC Meeting Minutes. Gary Damiano moved to approve, Linda Rankin Seconded. Motion passed unanimously.

~~Board Member - Geri Rademacher - Approve~~

~~Treasurer - Linda Rankin - Approve~~

~~Board Member - Sue Alexander - Approve~~

~~President - Roy Key - Approve~~

~~Secretary - Gary Damiano - Approve~~

~~Board Member - Lisa Matthews - Approve~~

~~Vice President - Keith Bond - Approve~~

- 7) Consider and take action to approve the February 2025 EDC Financials. Linda Rankin moved to approve, Keith Bond Seconded. Motion passed unanimously.

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

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

- 8) Update from the Executive Director. Dr. Angela Smith gave an update.
9) Consider and take action on approving a Performance Agreement with Grey Ghosts Inc. Linda Rankin moved to approve, Keith Bond Seconded. Motion passed unanimously.

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

- 10) Consider and take action on a Settlement Agreement and General Release with Jerry and Mary Moody dba GBC Medical Associates. Keith Bond moved to approve, Gary Damiano Seconded. Motion passed unanimously.

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

- 11) Consider and take action on appointments to the Small and Large Business Subcommittees. Linda Rankin moved to appoint Geri Rademacher to the Large Business Subcommittee and Keith Bond to the Small Business Subcommittee. Gary Damiano seconded, Motion passed unanimously.

Board Member – Geri Rademacher - Approve
Treasurer – Linda Rankin - Approve

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

Board Member - Sue Alexander - Approve

President - Roy Key - Approve

Secretary - Gary Damiano - Approve

Board Member - Lisa Matthews - Approve

Vice President - Keith Bond - Approve

12) Subcommittee Updates

- a. Business Retention and Expansion – Small. Sue Alexander gave a brief update to the board.
- b. Business Retention and Expansion – Large. Linda Rankin gave a brief update to the board.
- c. Events and Festivals, Gary Damiano gave a brief update and stated that we need an EDC workshop to present, discuss and strategize the event teams findings with the entire board for input.
- d. Loan and Grant Committee update. Lisa Matthews gave a brief update to the board.

13) Adjourned at 7:05 PM.

Prepared By: Stephen Barnett

Signed: _____

