



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

Tuesday, June 10, 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

Lisa Matthews

Gary Damiano

- 3) Citizens' Comments: None

New Business

- 4) Consider and take action to approve the May 13, 2025 EDC Meeting Minutes. Gary Damiano moved to approve, Roy Key Seconded, Motion passed unanimously.

Board Member – Geri Rademacher - Absent

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

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

Board Member – Geri Rademacher - Absent

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

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- 6) Update from the Executive Director. Dr. Angie Smith gave a brief update.
- 7) Receive an update on the Pier 334 project and the \$500,000 reimbursement grant awarded in 2021. Dr. Angie Smith gave a brief update on the project.
- 8) Adjourned at 6:33 PM

Prepared By: Stephen Barnett

Signed: _____