



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

Tuesday, August 12, 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
- 3) Citizens' Comments: None

Present: Roy Key

Keith Bond

Linda Rankin

Sue Alexander

Lisa Matthews

Gary Damiano

Geri Rademacher

- 4) Consider and take action to approve the July 1, 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

- 5) Consider and take action to approve the June 2025 EDC Financials. Gary Damiano moved to table the item, 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

- 6) Update from the Executive Director. Dr. Angie Smith gave an update.

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- 7) Consider and take action on action plan for Events and Festivals Sub Committee. Roy Key directed Dr. Angie Smith to set up a work session on the Events and Festivals Subcommittee after the new Executive Director is hired. 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

- 8) Consider and take action on a small business incentive award to Main Street Bar and Grill for a new digital sign. Linda Rankin moved to approve as it stands, 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

- 9) Consider and take action on the FY2026 Proposed Budget for the GBC Economic Development Corporation. Sue Alexander moved to approve, Keith Bond Seconded, Motion passed.

Board Member – Geri Rademacher - Approve

Treasurer – Linda Rankin - Deny

Board Member – Sue Alexander - Approve

President - Roy Key - Approve

Secretary - Gary Damiano - Deny

Board Member – Lisa Matthews - Approve

Vice President - Keith Bond – Approve

10) Subcommittee Updates

- a. Business Retention and Expansion – Small. No updates given.
- b. Business Retention and Expansion – Large. No updates given.
- c. Events and Festivals. No updates given.

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d. Loan and Grant Committee update. No updates given.

11) Adjourned at 7:25 PM

Prepared By: Stephen Barnett

Signed: _____