



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

Tuesday, September 9, 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

Geri Rademacher

Gary Damiano

- 3) Citizens' Comments: None

New Business

- 4) Consider and take action to approve the August 12, 2025 EDC Meeting Minutes. Keith Bond moved to approve, Linda Rankin seconded. Motion passed unanimously.

Treasurer – Linda Rankin - Approve

Board Member – Geri Rademacher – Approve

Board Member – Sue Alexander - Absent

President - Roy Key - Approve

Secretary - Gary Damiano - Approve

Board Member – Lisa Matthews - Absent

Vice President - Keith Bond - Approve

- 5) Consider and take action to approve the amended May 2025 EDC Financials. Linda Rankin moved to approve, Geri Rademacher seconded. Motion passed unanimously.

Treasurer – Linda Rankin - Approve

Board Member – Geri Rademacher – Approve

Board Member – Sue Alexander - Absent

President - Roy Key - Approve

Secretary - Gary Damiano - Approve

Board Member – Lisa Matthews - Absent

Vice President - Keith Bond - Approve

- 6) Consider and take action to approve the amended June 2025 EDC Financials. Linda Rankin moved to approve, Keith Bond seconded. Motion passed unanimously.

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

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

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

- 8) Update from the Executive Director. Dr Angie Smith and Charles Houk gave a brief update.
- 9) Consider and take action on an Economic Development Performance Agreement between Gun Barrel City Economic Development Corporation, a Texas Type B Economic Development Corporation ("GBCEDC") and D&D Main Street Bar and Grill, not to exceed \$8,000, for the purpose of an exterior renovation. Linda Rankin moved to approve, Keith Bond seconded. Motion passed unanimously.

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

- 10) Consider and take action on a request for a donation to the Pink Fishing Tournament. Gary Damiano moved to approve, Geri Rademacher seconded. Motion passed unanimously.

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Treasurer – Linda Rankin - Approve

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Board Member – Sue Alexander - Absent

President - Roy Key - Approve

Secretary - Gary Damiano - Approve

Board Member – Lisa Matthews - Absent

Vice President - Keith Bond - Approve

11) Recognize outgoing board members. Gary Damiano was recognized for his time on the EDC Board of Directors.

12) Subcommittee Updates

- a. Business Retention and Expansion – Small. Keith Bond gave a brief update.
- b. Business Retention and Expansion – Large. Geri Rademacher gave a brief update.
- c. Events and Festivals. Gary Damiano gave a brief update.
- d. Loan and Grant Committee update. Roy Key gave a brief update.

13) Adjournment at 6:50 PM.

Prepared By: Stephen Barnett

Signed: _____