



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

Tuesday, October 14, 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

Present: Roy Key

Keith Bond

Linda Rankin

Sue Alexander

James Slack

Geri Rademacher

Lisa Matthews

2) Moment of Silence and Pledge of Allegiance

3) Citizens' Comments: None

New Business

4) Conduct Board Member Orientation- Stephen Barnett Swore in new members and Charles Houk conducted the board member orientation.

5) Consider and take action to approve the September 9, 2025 EDC Meeting Minutes. Linda Rankin moved to approve, Keith Bond seconded. Motion passed.

Board Member – James Slack- Abstain

Board Member - Linda Rankin -Approve

President - Roy Key Approve

Secretary- Sue Alexander- Approve

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

Board Member — Geri Rademacher -Approve

- 6) Consider and take action to approve the September 17, 2025 EDC Special Meeting Minutes. Linda Rankin moved to approve, Keith Bond seconded. Motion passed.

Board Member – James Slack- Abstain
Board Member - Linda Rankin -Approve
President - Roy Key Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve
Board Member — Geri Rademacher -Approve

- 7) Consider and take action to approve the August 2025 EDC Financials. Linda Rankin moved to approve, Lisa Matthews seconded. Motion passed.

Board Member – James Slack- Abstain
Board Member - Linda Rankin -Approve
President - Roy Key Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve
Board Member — Geri Rademacher -Approve

- 8) Consider and take action to approve a Performance Agreement with Soulmans BBQ. Keith Bond moved to approve, Linda Rankin seconded. Motion passed.

Board Member – James Slack- Abstain
Board Member - Linda Rankin -Approve
President - Roy Key Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve
Board Member — Geri Rademacher -Approve

- 9) Consider and take action on a request for a Small Business Incentive (Reimbursement Grant) from LPLC Holdings LLC to pave a parking lot at 410 and 426 S Gun Barrel Ln. Roy Key moved to table this item. Keith Bond Seconded. Motion passed unanimously.

Board Member – James Slack- Approve

Board Member - Linda Rankin -Approve

President - Roy Key Approve

Secretary- Sue Alexander- Approve

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

Board Member — Geri Rademacher -Approve

- 10) Update from the Executive Director. Charles Houk gave a brief update.

- 11) Consider and take action to nominate for the positions of: President, Vice President, Secretary, and Treasurer.

- a. Consider and take action to appoint a President for the 2025-2026 fiscal year. Sue Alexander nominated Roy Key as President for the 2025-2026 fiscal year.

Board Member – James Slack- Approve

Board Member - Linda Rankin -Approve

President - Roy Key Approve

Secretary- Sue Alexander- Approve

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

Board Member — Geri Rademacher -Approve

- b. Consider and take action to appoint a Vice President for the 2025-2026 fiscal year. Roy Key nominated Keith Bond as Vice President for the 2025-2026 fiscal year.

Board Member – James Slack- Approve

Board Member - Linda Rankin -Approve

President - Roy Key Approve

Secretary- Sue Alexander- Approve

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

Board Member — Geri Rademacher -Approve

- c. Consider and take action to appoint a Secretary for the 2025-2026 fiscal year. Roy Key nominated Sue Alexander as Secretary for the 2025-2026 fiscal year.

Board Member – James Slack- Approve

Board Member - Linda Rankin -Approve

President - Roy Key Approve

Secretary- Sue Alexander- Approve

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

Board Member — Geri Rademacher -Approve

- d. Consider and take action to appoint a Treasurer for the 2025-2026 fiscal year. Lisa Matthews nominated Linda Rankin as Treasurer for the 2025-2026 fiscal year.

Board Member – James Slack- Approve

Board Member - Linda Rankin -Approve

President - Roy Key Approve

Secretary- Sue Alexander- Approve

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

Board Member — Geri Rademacher -Approve

- 12) Discuss and take action Subcommittees and their functions. Charles Houk discussed with the board the direction for subcommittees and agreed to set up a Workshop to go over these committees in depth.

- 13) Adjournment at 7:06 PM

Prepared By: Stephen Barnett

Signed: _____