

Notice of a Regular Board Meeting
Of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation met in a Regular Board meeting in the Gun Barrel City Council Chambers located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, January 10, 2017 at 5:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call and establish a quorum

Schiff - President – Present
Slingerland – Vice President – Present
Lindaman - Secretary – Present
Whitten - Treasurer – Present
Butler - Member– Present
Osborne - Member – Present
Rea – Member - Present

Citizen Presentations: (Limited to 3 Minutes)

This item provides the opportunity for citizens to address the EDC Board of Directors on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC Board of Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Board will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to the EDC Board on a future agenda.

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of December 13, 2016 (Schiff)

Board Member – Whitten – Made a motion to accept the Minutes of December 13, 2016.
Board Member – Butler -2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea - Agreed

Item #2. Discuss and/or take action to approve the December 2016 GBC EDC month end financial reports (Whitten)

Whitten – Discussed some of the financials. Also letting the Board know that the financial reports are getting to the EDC faster.

Board Member – Rea – Made a motion to approve the December 2016 EDC month end financial reports.

Board Member – Butler -2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea - Agreed

Item #3. Discuss and/or take action to approve a Sponsorship for the 25th Anniversary of the U.S. Lawn Mower Racing Association and its National “Mow Down / Show Down” event planned for Saturday and Sunday, April 1st and April 2nd in an amount not to exceed \$4,500 (Schiff/Howell)

Board Member – Whitten – I move to approve the sponsorship for the 25th Anniversary of the US Lawnmower Racing Association and its National “Mow Down/Show Down” event planned for Saturday & Sunday April 1st & 2nd in an amount not to exceed \$4,500.00.
Board Member – Butler - 2nd

Schiff – Asked Mike Howell to step up to the podium to speak, and give a quick overview of the event with a breakdown of rooms and vendors.

Howell - This year is going to be a 25 year anniversary of the LMRA event. The association wants to hold it on April fool’s day this year. Media has already started to be sent out through television and social media. La Quinta has reserved around 40-50 rooms for the event. USLRA will handle all media exposure. GBC & LSRA are already well known around the U.S. Howell was not sure if the EDC and City wanted to help out with the vendors, if not Toys for Tots can cook again as they have offered.

Schiff – Wanted to know how the \$4,500.00 was going to be used.

Howell – It is to cover the NKA (Insurance) which is 1 million dollar policy and trophies. Insurance is the main cost. Since the event last year the insurance company has dropped the insurance.

Rea – Wanted to know if it was \$4,500.00 for a 2 day Million dollar Insurance Policy?

Howell - Yes, it covers racers, spectators, and track among other things. It is part of the requirements of LMRA and the LSMRA that LMRA is required to carry the insurance.

Board Members wanted to let Howell know that they applauded his efforts for this and they have been reading about how big the event is getting.

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler – Agreed
Board Member – Rob Bea - Disagreed

*Schiff – During the meeting Butler asked if we sponsored the event last year, Schiff said yes we had. Schiff checked into this after the meeting and it was actually the City that sponsored the event out of the Hotel/Motel funds.

Executive Session Starts: 5:16 PM

Executive Closed Session of the Board of Directors: The Gun Barrel City EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Texas Government Code 551.087 Deliberations Regarding Economic Development Negotiations

Item #4. Project "Pavilion Rest Stop"

Reconvene into Open Session: 5:24 PM

Reconvene into Open Session: The Gun Barrel City EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session

Item #4. Project "Pavilion Rest Stop"

Board Member – Butler - Made a motion to put project "Pavilion Rest Stop" as an official project of the EDC.

Board Member – Slingerland -2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member – Rob Rea - Agreed

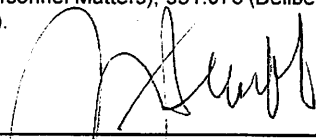
Project Passes

Adjournment 5:26

"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations, 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

Approved by:



Steven Schiff, President

Attest by:



Dawn Yarbrough, Administrative Marketing Assistant