

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

The Gun Barrel City Economic Development Corporation will meet 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, June 13, 2017 at 5:00 p.m.

****DUE TO TECHNICAL DIFFICULTIES THERE WAS NO AUDIO RECORDED****

Call to Order

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

Invocation

Pledge of Allegiance

Roll Call and establish a quorum

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.

EDC Board Members presented a Façade Grant check to David Westerfield of W Haus Décor & More.

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of May 9, 2017. (Schiff)

Board Member – Whitten – Made a motion to approve the EDC Meeting minutes of May 9, 2017.

Board Member – Butler – 2nd the motion.

Board Member – Osborne – Agreed

Board Member – Rea - Agreed

Board Member – Lindaman – Agreed

Board Member – Schiff – Agreed

Board Member – Slingerland – Agreed

Board Member – Butler – Agreed

Board Member – Whitten – Agreed

All agree and motion passes.

Item #2. Discuss and/or take action to approve the May 2017 GBC EDC month end financial reports.
(Whitten)

Board Member – Whitten – Made a motion to approve the May 2017 GBC EDC month end financial reports.

Board Member – Butler – 2nd the motion.

Board Member – Osborne – Agreed

Board Member – Rea - Agreed

Board Member – Lindaman – Agreed

Board Member – Schiff – Agreed

Board Member – Slingerland – Agreed

Board Member – Butler – Agreed

Board Member – Whitten – Agreed

All agree and motion passes.

Item #3. Discuss and/or take action to approve the GBC EDC Fiscal Year 2016 Audit Report. (Schiff/Whitten)

Board Member – Whitten – Made a motion to approve the GBC EDC Fiscal Year 2016 Audit Report.

Board Member – Rea – 2nd the motion.

Board Member – Osborne – Agreed

Board Member – Rea - Agreed

Board Member – Lindaman – Agreed

Board Member – Schiff – Agreed

Board Member – Slingerland – Agreed

Board Member – Butler – Agreed

Board Member – Whitten – Agreed

All agree and motion passes.

Executive Session starts: 5:08 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 “S.T.G.R.O.”

Item #5. Currently owned EDC properties.

Reconvene into Open Session: 5:38 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 “S.T.G.R.O.”

Board Member – Osborne – Made a motion to table Project S.T.G.R.O.
Board Member – Rea – 2nd the motion.

Item #5. Currently owned EDC properties

Board Member – Rea – Made a motion to move forward with what was discussed in Executive Session concerning the EDC Properties.
Board Member – Slingerland – 2nd the motion.

Board Member – Osborne – Agreed
Board Member – Rea - Agreed
Board Member – Lindaman – Agreed
Board Member – Schiff – Agreed
Board Member – Slingerland – Agreed
Board Member – Butler – Agreed
Board Member – Whitten – Agreed

All agree and motion passes.

Adjournment

All agree to Adjourn

"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."

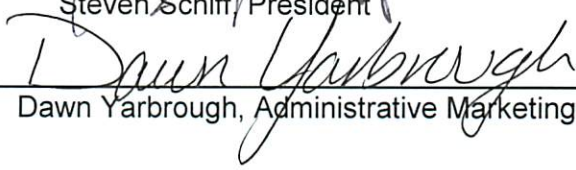
The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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