

Notice of Special Meeting  
of the  
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation will meet in a Special Board meeting in the Gun Barrel City EDC Conference Room located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Friday, March 31<sup>st</sup>, 2017 at 5:00 p.m.

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

### **CORRECTED MINUTES**

[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. Open Public Hearing on Project "Otis" (Schiff)

Item #2. Close Public Hearing on Project "Otis" (Schiff)

[Board Member – Schiff – Made a recommendation to Table Project "Otis".](#)  
[Board Member – Osborne – Made a motion to table the Project "Otis" discussion.](#)  
[Board Member – Slingerland – 2<sup>nd</sup>](#)

[Discussion – Schiff – Project "Otis" is being tabled because there is not enough information to proceed.](#)

[Board Member - Steve Schiff - Agreed](#)  
[Board Member - Holland Whitten - Agreed](#)  
[Board Member - Jim Osborne - Agreed](#)  
[Board Member – Michael Slingerland - Agreed](#)  
[Board Member – Rob Rea – Agreed](#)  
[Board Member – Megan Lindaman – Agreed](#)  
[Board Member – Keith Butler - Agreed](#)

[All approve and motion passes.](#)

Item #3. Open Public Hearing on Project "Retail" (Schiff)

Board Member – Schiff – Made a recommendation to open Project “Retail”.

Board Member – Osborne – Made a motion to open Project “Retail”.

Board Member – Butler – 2<sup>nd</sup>

Discussion – Travis Tarlton asked what Retail was?

Board Member – Rea – Project “Retail” is Elder Dodge and explained why Elder Dodge had chose to come to Gun Barrel City.

Board Member - Steve Schiff - Agreed

Board Member - Holland Whitten - Agreed

Board Member - Jim Osborne - Agreed

Board Member – Michael Slingerland - Agreed

Board Member – Rob Rea – Agreed

Board Member – Megan Lindaman – Agreed

Board Member – Keith Butler - Agreed

All approve and motion passes.

Item #4. Close Public Hearing on Project “Retail” (Schiff)

Adjournment

Approved by: \_\_\_\_\_

Steven Schiff, President

Attest by: \_\_\_\_\_

Dawn Yarbrough, Administrative Marketing Assistant