

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, July 11, 2017 at 5:00 p.m.

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.

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of June 13, 2017 and the EDC Meeting minutes of June 27, 2017. (Schiff)

[Board Member – Butler – Made a motion to approve the June 13th and June 27th meeting minutes of 2017.](#)
[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.](#)

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

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

Board Member – Osborne– 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 a sponsorship for the 2017 Uncle Fletch Hamburger Festival in Athens, Texas not to exceed the amount of \$150.00. (Schiff)

Board Member – Rea – Made a motion to table item #3 on the agenda.

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.

Item #4: Discuss and/or take action to receive a report on the new GBC EDC Budget for Fiscal Year 2017-2018. (Whitten/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 #5: Discuss and/or take action to accept the GBC EDC Budget for Fiscal Year 2017-2018. (Schiff)

Board Member – Rea – Made a motion to accept GBC EDC Budget for Fiscal Year 2017-2018.

Board Member – Whitten – 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 5:10 pm

All agree to adjourn

Approved by: _____
Steven Schiff, President

Attest by: _____
Dawn Yarbrough, Administrative Marketing Assistant