



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

Tuesday, May 13, 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
- 2) Moment of Silence and Pledge of Allegiance
- 3) Citizens' Comments: None

Present: Roy Key
Keith Bond
Geri Rademacher
Sue Alexander
Gary Damiano
Lisa Matthews

New Business

- 4) Consider and take action to approve the April 8, 2025 EDC Meeting Minutes. Gary Damiano Moved to approve, Sue Alexander seconded. Motion passed unanimously.

Board Member – Geri Rademacher - Approve

Treasurer – Linda Rankin - Absent

Board Member – Sue Alexander - Approve

President - Roy Key - Approve

Secretary - Gary Damiano - Approve

Board Member – Lisa Matthews - Approve

Vice President - Keith Bond – Approve

- 5) Consider and take action to approve the March 2025 EDC Financials. Geri Rademacher Moved to approve, Keith Bond seconded. Motion passed unanimously.

Board Member – Geri Rademacher - Approve

Treasurer – Linda Rankin - Absent

Board Member – Sue Alexander - Approve

President - Roy Key - Approve

Secretary - Gary Damiano - Approve

Board Member – Lisa Matthews - Approve

Vice President - Keith Bond – Approve

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- 6) Receive the Annual Comprehensive Financial Report (Audit) for the fiscal year ending September 30, 2024, which includes the independent auditor's report. – Dr. Angie Smith delivered the Audit.
- 7) Update from the Executive Director. Dr. Angie Smith gave a brief update.
- 8) Consider and take action on an amended Performance Agreement with Grey Ghosts Inc. Keith Bond moved to approve with the contingency that Grey Ghosts inc. would need a 5 year warranty on the roof repair. Lisa Matthews seconded. Motion passed unanimously.

Board Member – Geri Rademacher - Approve

Treasurer – Linda Rankin - Absent

Board Member – Sue Alexander - Approve

President - Roy Key - Approve

Secretary - Gary Damiano - Approve

Board Member – Lisa Matthews - Approve

Vice President - Keith Bond – Approve

- 9) Consider and take action on extending the contract with The Retail Coach, Inc. Keith Bond moved to approve, Geri Rademacher seconded. Motion passed.

Board Member – Geri Rademacher - Approve

Treasurer – Linda Rankin - Absent

Board Member – Sue Alexander - Approve

President - Roy Key - Approve

Secretary - Gary Damiano - Deny

Board Member – Lisa Matthews - Approve

Vice President - Keith Bond – Approve

- 10) Adjournment at 6:59 PM

Prepared By: Stephen Barnett

Gun Barrel City Economic Development Corporation

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Signed: _____

A handwritten signature in blue ink, consisting of stylized, overlapping loops and strokes, positioned over a horizontal line.