

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

Tuesday, January 11, 2022 6:00pm
Council Chambers
1716 W. Main Street, Gun Barrel City, Texas 75156

Agenda

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 following matters 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/.089 (Deliberations about Security Devices), or 551.087 (Deliberations about Economic Development Negotiations).

1. Call to order/Establishment of Quorum
2. Invocation and Pledge of Allegiance
3. Citizen's Comments – Limited to three minutes
4. Discuss/Take Action to approve the Minutes from December 14, 2021 EDC Meeting
5. Discuss/Take Action to approve December Financials
6. Discuss/Take Action to contribute \$3500 either in one, two or three payments to the East Texas Council of Governments as our portion of the matching funds needed to receive a U.S. Dept. of Commerce Economic Development Administration grant to fund the development and completion of a regional broadband strategic plan for all of the cities surrounding the lake. This is separate from anything the City is researching on broadband for Gun Barrel City.
7. Discuss/Take Action to approve an audit proposal from Misty Culpepper for \$6250.00 for FY 2020-2021.
8. Director's Report – Fiscal Year review and updated renderings for Pier 334
9. Adjourn to Executive Session
 - a. Deliberations about real property (551.072)
 - b. Deliberations about economic development negotiations (551.087)
10. Reconvene into open session to Discuss/Take Action regarding items from Executive Session:
 - a. Discuss/Take Action to approve a real estate sales contract with W456 for the purchase of 426 S. Gun Barrel Lane, an EDC owned property, for \$132,000.00.
 - b. Discuss/Take Action to approve a Renovation Grant to David Westerfield for \$25,000.
11. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX
at _____ on _____.

Board Member: _____

Signed: _____

Name: Robin Sykora, Interim Director

Signed: _____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the EDC Office at (903) 887-1899 for further information.

“A quorum of the full Gun Barrel City Council may attend the meeting of the Gun Barrel City Economic Development Corporation, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend an Economic Development Corporation Meeting, a committee of that body, or any other city advisory board meeting.”