GUN BARREL CITY

Economic Development Corporation 1720 W. MAIN STREET GUN BARREL CITY, TX 75156

Tuesday, December 13, 2022 6:00pm Gun Barrel City Council Chambers

Meeting Minutes

Call to Order/Establishment	of	Quorum
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Present: Diane Johannes

Brian Crull Keith Bond Kate Weller Deidra Jones

Invocation and Pledge of Allegiance led by Diane Johannes

1. Citizens' Comments: None

Adjourned at 6:05pm

- 2. <u>Discuss/take action:</u> to approve the November 8, 2022 EDC Meeting Minutes. Brian Crull moved to approve the November 8, 2022 EDC Meeting Minutes and Deidre Jones seconded. Motion passed unanimously.
- 3. <u>Discuss/Take Action</u> to approve the October EDC Financials. Roy Key moved to approve the October 2022 EDC Financials and Brian Crull seconded. Motion passed unanimously.
- 4. <u>Discuss/Take Action</u> to approve the November EDC Financials. Deidra Jones moved to approve the November 2022 EDC Financials and Kate Weller seconded. Motion passed unanimously.
- 5. Director's Report: Robin Sykora introduced the new administrative assistant, Stephen Barnet, to the Board and everyone welcomed him. She stated she continues to research a Grant Program to assist local businesses in acquiring exterior security cameras and will meet with the Police Chief to review. Director has contacted TXDOT and begun the process of getting directional signage for our City Park on both Hwy 334 and Hwy 198. She is also looking into welcome signs for each entrance to the Park. Director informed the Board that a business has contacted us about opening here in Gun Barrel and will have more information at the next meeting. The Director then wished everyone and very Happy Holiday and thanked the Board for their service to our community.

0.	<u>Adjourned</u> at 0.00pm	*
	Attest:	