

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

Tuesday, June 21, 2022 4:00pm
Council Chambers
1716 W. Main Street
Gun Barrel City, Texas 75156

Minutes

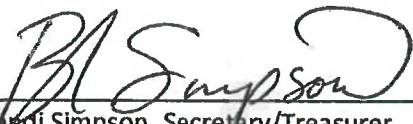
Call to order/Establishment of Quorum – Present: Diane Johannes, Keith Bond, Brandi Simpson, and Brian Crull

Invocation and Moment of Silence: Led by Diane Johannes who asked for thoughts and prayers for fellow Board Member, Ron Wyrick who is hospitalized.

1. Citizen's Comments – Citizen Jay Burson who lives at 105 Gayle Drive requested to speak. He stated that he and most of his neighbors have come to an agreement with Steven Haynes regarding the Pier 334 Development. He said that the parties agree that there will be a wall of wrought iron or wood that cannot be climbed over and will be landscaped in order to block the view and block the light to the neighbors. Jay said they are 99% in agreement and he understands there will be compromises along the way. Diane Johannes thanked him for his comments and willingness to compromise.
2. Discuss/Take Action on Adoption of Minutes from June 21, 2022 Meeting: Brian Crull moved to adopt the Minutes from the May 10, 2022 EDC Meeting and Keith Bond seconded. Motion passed unanimously.
3. Discuss/Take Action on Adoption of May 2022 Financials: Brandi Simpson moved to approve the May 2022 Financials and Brian Crull seconded. Motion passed unanimously.
4. Open Public Hearing for Façade Grant for Mitchell Outdoor #R-2022-009. There were no comments.
5. Close Public Hearing
6. Discuss/Take Action to approve an Amended and Restated Performance Agreement for the Pier 334 Project extending the date for Certificate of Occupancy to 12/31/2026. This item was moved into Executive Session. Before adjourning, Mr. Haynes stated that Jay Burson's statements are accurate regarding coming to an agreement.
7. Adjourn to Executive Session at 4:09pm.

- a. Deliberations about Economic Development Negotiations (551.087)
- 8. Reconvene into open Session at 4:39pm.
 - a. Discuss/Take Action on items discussed in Executive Session. Brian Crull made a Motion to approve an Amended and Restated Performance Agreement for the Pier 334 Project extending the date for Certificate of Occupancy to 12/31/2026. Keith Bond seconded. Motion passed unanimously.
- 9. Adjourn at 4:40pm.

Attest:



Brandi Simpson, Secretary/Treasurer

Approve:



Diane Johannes, President