

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

Tuesday, May 10, 2022 6:00pm  
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, Ron Wyrick and Brian Crull.

Moment of Silence and Pledge of Allegiance led by Board President, Diane Johannes.

1. Citizen's Comments – None
2. Discuss/Take Action to approve the Minutes from April 12, 2022 EDC Meeting. Brian Crull moved to approve the meeting Minutes from the April 12, 2022 EDC Meeting and Ron Wyrick seconded. Motion passed unanimously.
3. Discuss/Take Action to approve the Financials for April 2022. Ron Wyrick moved to discuss and/or take action to approve the April 2022 EDC Financials and Keith Bond seconded. Ron Wyrick mentioned that Rotary Dues are still listed on our Financials and need to be removed since they are from last year. The Director agreed to review that with the CPA. All Board Members voted to approve the April 2022 Financials.
4. Open Public Hearing for Cochran's Cafeteria Grant Request. No comments were made.
5. Close Public Hearing
6. Discuss/Take Action to approve the 2020-2021 EDC Annual Financial Report. Keith Bond moved to approve the 2020-2021 EDC Annual Financial Report and Brian Crull seconded. Motion passed unanimously.
7. Discuss/Take Action to sponsor the Lawnmower Races at Gun Barrel City Park for \$1000. (This item was moved to Executive Session for discussion.)
8. Adjourn into Executive Session to discuss
  - a. Deliberations about Economic Development Negotiations (551.087)
9. Reconvene into Open Session to Discuss/Take Action on items discussed in Executive Session.
  - a. P-2022-009 – Façade Grant Request for Mitchell Outdoor – Brian Crull moved to approve a Façade Grant for Mitchell Outdoor not to exceed \$3650 and Ron Wyrick seconded. Motion passed unanimously.
  - b. Item 7 from Agenda – Ron Wyrick moved to sponsor the Lone Star Mower Racing Association events held at Gun Barrel City Park for \$1000 and Brian Crull seconded. There was discussion of

re-allocating funds from the canceled Business Expo and the Advertising lines of the budget.  
Motion passed unanimously.

Ron Wyrick moved to also sponsor Texas Bass Nation Junior & High School State Championship Fishing Tournament for \$1000 and Keith Bond seconded. This event brings hundreds of people to our city for at least 3 days. Motion passed unanimously.

10. Adjourn at 6:52pm.

Board Member: Diane Johannes

Signed: Diane Johannes

Attest: \_\_\_\_\_

Signed: \_\_\_\_\_