

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

Thursday, February 17, 2022 6:00pm  
Council Chambers  
1716 W. Main Street, Gun Barrel City, Texas 75156

## Minutes

1. Call to order/Establishment of Quorum

Present: Diane Johannes  
Keith Bond  
Ron Wyrick  
Brian Crull

2. Citizen's Comments – Kate Weller requested to speak. Kate introduced herself as having applied to be on the EDC Board of Directors. Kate said her philosophy is one of collaboration and she feels we are at the tip of some explosive things happening noting Pier 334, the high-rise condos on South Island and a new neighborhood recently re-named The Range. She feels it is important that we all work together in the spirit of compromise. Kate defined compromise as everyone coming to the table to solve a problem, finding a solution, and everyone leaving slightly disappointed. She then thanked the Board. Diane Johannes thanked Kate Weller.
3. Discuss/Take Action to approve the Minutes from January 11, 2022 EDC Meeting. Ron Wyrick moved to approve the Jan. 11, 2022 Minutes and Keith Bond seconded. Motion passed unanimously.
4. Discuss/Take Action to approve January Financials. Ron Wyrick moved to approve the January Financials and Brian Crull seconded. Robin Sykora explained that the first 4 pages of the financials were replaced because the reports had been run in Cash Basis instead of Accrual Basis which had made a big difference. She had been working with the City Treasurer, Mickie Raney, and the accountant on this and feels certain the reports are correct. Motion passed unanimously.
5. Discuss/Take Action to schedule a budget workshop before our March meeting. Robin Sykora stated the City Council has scheduled a workshop on Feb. 22, 2022 at 5:00pm which has the EDC Budget on the agenda. She suggested the EDC Board attend that workshop as a start.
6. Director's Report – New website is live. Return to numbering EDC projects. Robin Sykora referred to a page from the EDC Manual (included in packet) that explains the numbering process that was followed in the past up to 2019. She proposed that we begin in 2022 and continue that process beginning with P-2022-001. All agreed.
7. Adjourn to Executive Session at 6:12pm
- a. Deliberations about economic development negotiations (551.087)

8. Reconvene into open session at 6:38pm to Discuss/Take Action regarding items from Executive Session
  - a. Discuss/Take Action to approve a Façade Grant for Holland Whitten's business at 633 E. Main Street (P-2022-002) – Moved by Ron Wyrick and seconded by Brian Crull. Motion passed.
  - b. Discuss/Take Action to approve an amendment to the Performance Agreement for R-2022-005 (ammending 2018-001) for Tip Top extending the terms by 2 years. Moved by Brian Crull and seconded by Keith Bond. Motion passed.
  
9. Adjourn at 6:38pm.

Prepared By:



Robin Sykora, Director

Attest:



Brandi Simpson, Secretary/Treasurer