

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

Thursday, February 16, 2023 6:00pm
Gun Barrel City Council Chambers 1716 W. Main Street, Gun Barrel City 75156

Meeting Minutes

Call to Order/Establishment of Quorum

Present: Roy Key

Kate Weller

Brian Crull


Deidra Jones

Keith Bond

The Moment of Silence and Pledge of Allegiance were led by Brian Crull.

1. Citizens' Comments: None
2. Discuss/take action: to approve the January 10, 2023 EDC Meeting Minutes. Keith Bond moved to Table the January 10, 2023 Meeting Minutes as they were not yet completed and Deidra Jones seconded. Motion passed unanimously.
3. Discuss/Take Action to approve the December 2022 EDC Financials. Roy Key moved to approve the December 2022 Financials and Deidra Jones seconded. Motion passed unanimously.
4. Discuss/Take Action to approve the January 2023 EDC Financials. Kate Weller moved to approve the January 2023 EDC Financials and Deidra Jones seconded. Motion passed unanimously.
5. Discuss/Take Action to house the EDC offices separate from the new City Hall. Discuss options and EDC owned properties. Roy Key moved to discuss housing the EDC offices separate from the new City Hall and options on EDC owned properties. Keith Bond seconded. Roy Key moved to withdraw from housing the EDC in the new City Hall, and Deidra Jones seconded. Director Robin Sykora discussed the properties the EDC currently owns. Building an office we could lease out part of it to become a small business incubator, and/or leasing an already existing space during construction to benefit a local building owner and the City. Motion passed unanimously.
6. Discuss/Take Action to hire an engineering firm to develop plans on the Heritage Parkway traffic circle. Keith Bond moved to discuss. Keith Bond moved to discuss or take action to develop plans on the Heritage Parkway traffic circle and Kate Weller seconded. Director Robin Sykora recommended hiring the city's engineering firm, Mundo and Associates. Ms. Sykora also reassured the Board that the Heritage Parkway traffic circle will not affect Mabank ISD's new road construction. Motion Passed unanimously.

7. Update on Pier 334 Development. Directors Report: Robin Sykora reviewed Pier 334 Financials. She introduced the most recent layouts for the hotel floor plans. It included 4 floors, 62 rooms, and all the rooms facing the water. We are down to two or three minor details we are working on with the city's engineering firm. The 100-foot piece of property was not needed for the project with the new sidewalk easement. Liability was discussed and Director reassured the board that the liability is on the developer, our contract is specific and in good health. We cannot set a date for the groundbreaking until we get the plans approved by the city's engineering firm. The Planning and Zoning Commission will then review the plans to recommend Planned Development. Then City Council will vote on approving the final site plans. We are still moving forward and the project is in good shape. The Director will update the public as information and dates become available.
8. Discuss/Take Action to elect a new Secretary and/or Treasurer due to the resignation of Jeff Madison from the EDC Board of Directors. Keith Bond moved to table this item until the EDC has a full board, Roy Key seconded. Motion passed unanimously .
9. Discuss/Take Action to allow a road easement on EDC owned property north of the Gun Barrel City Park either at Paschal, dividing the property, or at the north edge of the property, maintaining one parcel. Keith bond moved to maintain one property and to not split into two parcels. Deidra Jones seconded. Motion passed unanimously.
10. Adjourned at 6:45 pm

Signed: 
Name: Diane Johanner