

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

Tuesday, October 10, 2023
6:00pm
Gun Barrel City Council Chambers
1716 W. Main Street, Gun Barrel City 75156

Minutes

Gun Barrel City EDC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the following matters as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations, 551.074 (Personnel Matters), 551.076/.089 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

Call to Order/Establishment of Quorum

Present:

Gary Damiano

Charles Ligon

Paul McCullough

Keith Bond

Moment of Silence and Pledge of Allegiance

1. Citizens' Comments: none
2. Discuss/take action to approve the October 5, 2023 EDC Special Meeting Minutes. Gary Damiano moved to approve the October 5th, 2023 EDC Special Meeting Minutes, Paul McCullough seconded. Motion passed unanimously.
3. Discuss/Take Action to approve the 2022 EDC Annual Financial Report (Audit) Gary Damiano Moved to approve the 2022 EDC Annual Financial Report (Audit), Paul McCullough seconded. Motion passed unanimously.
4. Discuss/Take Action to finalize a date and time for the EDC General Workshop. Gary Damiano moved to approve the dates October 23rd 11 AM – 5 PM and possibly the October 24th from 11 AM – 5 PM if needed for the EDC General Workshop. Paul McCullough seconded. Motion passed unanimously

5. Discuss /Take Action to approve the 2023-24 EDC FY Budget. Gary Damiano moved to approve the FY 2023-24 EDC Budget, Paul McCullough seconded. Motion passed unanimously.

6. Discuss /Take Action to place further work on the Heritage Parkway Circle on hold. Gary Damiano moved to place further work on the Heritage Parkway Circle on hold, Paul McCullough seconded. Motion passed unanimously.

7. Adjourn – 6:20 PM

Prepared By: Stephen Barnett

Signed:



Attest:

