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

Agenda

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 about Economic Development Negotiations).

<u>Call to order</u>/Establishment of Quorum Moment of Silence and Pledge of Allegiance

- 1. Citizen's Comments Limited to three minutes
- 2. <u>Discuss/Take Action</u> to approve the Minutes from April 12, 2022 EDC Meeting
- 3. <u>Discuss/Take Action</u> to approve the Financials for April 2022
- 4. Open Public Hearing for Cochran's Cafeteria Grant Request
- 5. Close Public Hearing
- 6. <u>Discuss/Take Action</u> to approve the 2020-2021 EDC Annual Financial Report
- 7. <u>Discuss/Take Action</u> to sponsor the Lawnmower Races at Gun Barrel City Park for \$1000
- 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
- 10. Adjourn

I ce	rtify that this Age	nda v	vas posted at th	ne front of the	EDC Office,	1720 West	Main Street,	Gun Barrel City,	TX
at	11:30 Am	on	Friday.	May, 6.	2022			•	
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Board Member

Signed:<u></u>

Name: Robin Sykora, Director

Signed:

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the EDC Office at (903) 887-1899 for further information.

"A quorum of the full Gun Barrel City Council may attend the meeting of the Gun Barrel City Economic Development Corporation, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend an Economic Development Corporation Meeting, a committee of that body, or any other city advisory board meeting."