

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

Tuesday, September 13, 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).

Call to order/Establishment of Quorum

Invocation and Moment of Silence

1. Citizen's Comments – Limited to three minutes
2. Discuss/Take Action on Adoption of Minutes from the August 9, 2022 EDC Meeting and the August 16, 2022 Special Meeting.
3. Discuss/Take Action on Adoption of the August 2022 EDC Financials.
4. Discuss/Take Action to sponsor the Electric Arts Festival for \$1000.
5. Discuss/Take Action to sponsor Mabank High School's Theater Department for \$1000.
6. Discuss/Take Action to sponsor the Gun Barrel Texas Country Showcase for \$10,000 or other amount as Board may determine.
7. Discuss/Take Action to enter into a one-year contract with PlacerAI for \$14,000 for updated demographics and traffic counts. (\$1,170.00 per month)
8. Adjourn to Executive Session
 - a. Deliberations about Economic Development Negotiations (551.087)
9. Reconvene into open Session
 - a. Discuss/Take Action to Approve a Renovation Grant to Napps Properties, Inc at 240 N. Gun Barrel Lane for \$15,426.77.
 - b. Discuss/Take Action to Approve a Renovation Grant to Napps Properties, Inc. at 300 N. Gun Barrel Lane for \$7,728.30.
10. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 3:00pm on Friday, Sept. 9, 2022.

Name: Diane Johannes

Signed: Diane Johannes

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."
