

Gun Barrel City
Economic Development Corporation
1720 W. Main Street
Gun Barrel City, Texas 75156
Thursday, April 15, 2021

5:00pm
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).

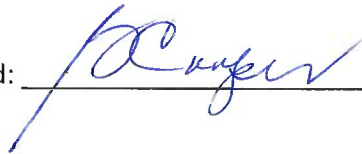
1. Call to order/Establishment of Quorum
2. Invocation and Pledge of Allegiance
3. Citizen's Comments – Limited to three minutes
4. Adoption of Minutes from March Meeting and April 6, 2021 Joint Special Meeting
5. Adoption of February Financials
6. Adoption of March Financials
7. Brief update of activities by Executive Director
8. Update on Bylaws Status
9. Update on Governance Committee Status
10. Discuss/Take Action on moving \$500,000.00 from TexSTAR to Southside Bank in order to earn more interest
11. Discuss/Take Action to adopt Budget Amendments per attached
12. Discuss/Take Action on a \$500 advertisement in program for World Piano Man event at Athens Country Club (Due April 23, 2021)
13. Discuss/Take Action on Farmer's Market Sponsorship of \$1000
14. Discuss/Take Action on New Website: presentation by Diane Johannes and Gayle Cooper

15. Discuss/Take Action on Redevelopment Grant for Lance Popham of Cedar Creek Clinic in the amount of \$25,000.00
16. Discuss/Take Action on Redevelopment Grant for Farm Bureau Insurance for \$25,000.00
17. Discuss/Take Action on Redevelopment Grant for Heart Masters for \$25,000.00
18. Discuss/Take Action on time extension for Redevelopment Grant for Lakeside Animal Clinic
19. Adjourn to Executive Session
 - Deliberations on Economic Development Negotiations (551.087)
 - Deliberations on Real Property (551.072)
20. Reconvene into General Session
 - Take Action on items from Executive Session
21. Discuss/Take Action on increasing the loan amount at Southside Bank (amount TBD with Motion)
22. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 4:35 pm on April 12, 2021.

Name: Gayle Cooper CEcD, Executive 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."