GUN BARREL CITY

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

> August 18, 2020 5:00 PM Council Chambers 1740 West Main Street Gun Barrel City 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 Regarding Economic Development Negotiations).

- 1. Call to Order/Establishment of Quorum
- 2. Invocation and Pledge of Allegiance
- 3. Citizens' Comments:

Comments from citizens are limited to 3 minutes each. No action may be taken.

- 4. Adoption of Minutes from July Meeting
- 5. Adoption of Financial Report for June
- 6. Discussion and Adoption of Budget FY 2020-21
- 7. Discussion of EDC Workshop for Comprehensive Plan
- 8. Review of assumption of promissory note for Browning property at 426 Gun Barrel Lane (formerly referred to as Creek Boyz project)
- 9. Executive Director's Report
- 10. Adjourn to Executive Session

There is one request for a grant for redevelopment and one for a loan.

Packets will be distributed in Executive Session.

9. Reconvene into General Session:

Take action on items from Executive Session

Attest: Attest:	Approved:
Brandi Marett, Secretary	Joe Lawrence, President
I certify that this Agenda was posted Gun Barrel City, TX at c	at the front of the EDC Office, 1720 West Main Street
Name:Gayle Cooper, CEcD	Signed:

10.

Adjourn

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."