GUN BARREL CITY

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

Thursday, August 12, 2021 4:00 PM Via Zoom Platform

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. <u>Ratify Action:</u> to approve the Performance Agreement by and between Gun Barrel City Economic Development Corporation and YNS Services, LLC for the formation of Pier 334, LLC and the redevelopment of Big Chief Landing.
- 5. <u>Ratify Action</u> on a Resolution approving a loan of the Gun Barrel Economic Development Corporation with Government Capital Corporation to finance land acquisition in the principal amount not exceed of \$500,000.00, and all matters related thereto.
- 6. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 3:30pm on Monday Aug. 9, 2021

Name: Robin Sykora – Administrator

Signed: Kohun Sykoro

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.