

**GUN BARREL CITY
Economic Development Corporation
1720W. MAINSTREET
GUN BARREL CITY, TX 75156**

**December 2, 2020
5:00 PM
Council Chambers
1716 West Main Street
Gun Barrel City, TX 75156**

Minutes

1. Establishment of Quorum took place at 5:00pm
Present: Joe Lawrence
Ken Foster
Brandi Marett
Susan Ball
Joe Kyle
Diane Johannes
Ron Wyrick
2. Invocation and Pledge of Allegiance by Joe Lawrence
3. Discuss/Take Action:
 - a. Lakeside Animal Clinic Beautification Grant for \$25,000 – Moved by Ron Wyrick and seconded by Joe Kyle. There was discussion regarding the benefits of these grants to the community. Motion passed.
 - b. USLMRA Lawnmower Races Event – Moved by Ron Wyrick that we provide land only for these events for one year with option to renew. Seconded by Joe Kyle. Motion passed.
4. Adjourn at 5:27.

Approved by:



Joe Lawrence

Attest:



Brandi Marett

GUN BARREL CITY
Economic Development Corporation
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GUN BARREL CITY, TX 75156

December 22, 2020
5:00 PM
Council Chambers
1716 West Main Street
Gun Barrel City, TX 75156

Special Meeting

Minutes

1. Call to order and Establishment of Quorum at 5:06pm

Present: Joe Lawrence

Brandi Maret

Susan Ball

Joe Kyle

Diane Johannes

Ron Wyrick

Absent: Ken Foster

Also in Attendance: Mayor David Skains, Linda Rankin, Rita Evans and her daughter
Attorney Jeff Moore teleconferenced

2. Approval of October Minutes – Moved by Susan Ball and seconded by Brandi Maret. Motion passed. Attorney Jeff Moore advised on rules for motions, seconds and discussion.

3. Approval of Financial Statements

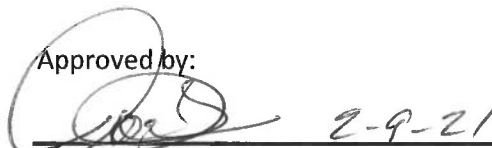
a. Approval of September Financials – Moved by Joe Kyle and seconded by Ron Wyrick. Incoming Treasurer, Susan Ball, requested a Fiscal Year End Report. Motion passed.

b. Approval of October Financials – Moved by Brandi Maret and seconded by Diane Johannes. Motion passed.

Joe Lawrence noted that we must move forward in the new year in a respectful and professional way and conduct our business ethically and with respect. He wished everyone a Merry Christmas and a Wonderful New Year.

4. Adjourn – Moved by Ron Wyrick and seconded by Susan Ball. Adjourned at 5:43pm.

Approved by:

 2-9-21

Joe Lawrence, President

Attest:



Brandi Maret, Secretary