

The Gun Barrel City Economic Development Corporation will meet in a Regular Board meeting in the Gun Barrel City Council Chambers located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, February 11th, 2020 at 5:00 p.m.

Vice-President Joe Lawrence called the meeting to order at 5:00 p.m. and Gary Damiano gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established.

Board Member – Kenneth Foster: Present
Board Member – Brandi Maret: Present
Board Member - Gary Damiano: Present
Board Member – Joe Lawrence: Present
Board Member – Joe Kyle: Present
Board Member – Diane Johannes: Present

Citizen Presentations: None

Item #1. Discuss and/or take action to approve and recommend that City Council approve the EDC Meeting minutes of January 14th and the Special Meeting minutes of January 20th, 2020.

Board Member – Gary Damiano: Motion to approve the EDC minutes of January 14th and the Special Meeting minutes of January 20th. both in 2020
Board Member – Joe Kyle: 2nd
Board Member – Kenneth Foster: Approve
Board Member – Brandi Maret: Approve
Board Member - Gary Damiano: Approve
Board Member - Joe Lawrence: Approve
Board Member – Joe Kyle: Approve
Board Member - Diane Johannes: Approve

Vote Result: Approved

Item #2. Discuss and/or take action to approve and recommend that City Council approve the December 2019 GBC EDC month end financial report.

Board Member – Kenneth Foster: Motion to approve and recommend that City Council approve the December 2019 month end financial report
Board Member – Brandi Maret: 2nd
Board Member – Kenneth Foster: Approve
Board Member – Brandi Maret: Approve
Board Member - Gary Damiano: Approve
Board Member - Joe Lawrence: Approve
Board Member – Joe Kyle: Approve
Board Member – Diane Johannes: Approve

Board Treasurer Joe Kyle commented on a loan that had a check bounce but had since rectified the situation

Vote Result: Approved

Item #3. Discuss and/or take action to fill any officer vacancies

Board Member – Gary Damiano: Motion to nominate Joe Lawrence as President
Board Member – Kenneth Foster: 2nd

Vice-President Joe Lawrence accepted the nomination

Board Member – Kenneth Foster: Approve
Board Member – Brandi Marett: Approve
Board Member - Gary Damiano: Approve
Board Member - Joe Lawrence: Approve
Board Member – Joe Kyle: Approve
Board Member – Diane Johannes: Approve

Joe Lawrence resigned the Vice-Presidency upon receiving the Presidency

Board Member – Joe Kyle: Motion to nominate Kenneth Foster as Vice-President
Board Member – Diane Johannes: 2nd

Kennith Foster accepted the nomination

Board Member – Kenneth Foster: Approve
Board Member – Brandi Marett: Approve
Board Member - Gary Damiano: Approve
Board Member - Joe Lawrence: Approve
Board Member – Joe Kyle: Approve
Board Member – Diane Johannes: Approve

Vote Result: Approved

Item #4. Discuss and/or take action to remove Missie Butler from any and all EDC accounts and make any other changes necessary to the list of check signers

Board Member – Joe Kyle: Motion to remove Missie Butler from all accounts and add Joe Lawrence to the list of check-signers and to no longer sign bills
Board Member – Diane Johannes: 2nd

Board Member Gary Damiano asked if Missie Butler had in fact been a check-signer which was answered in the affirmative and then he asked if someone else ought to be added
Board Treasurer Joe Kyle asked ED Associate Walter Baker who could sign bills and checks
The references to Joe Lawrence in the motion were added as an amendment to the motion to maintain a healthy number of check-signers

Board Member – Kenneth Foster: Approve
Board Member – Brandi Marett: Approve
Board Member - Gary Damiano: Approve
Board Member - Joe Lawrence: Approve
Board Member – Joe Kyle: Approve

Board Member – Diane Johannes: Approve

Vote Result: Approved

Item #5. Discuss and/or take action to approve and recommend that City Council approve revisions to the LREG Performance Agreement

Board Member – Joe Lawrence: Motion to approve and recommend that City Council approve LREG revisions

Board Member – Brandi Marett: 2nd

Board Member – Kenneth Foster: Approve

Board Member – Brandi Marett: Approve

Board Member - Gary Damiano: Approve

Board Member - Joe Lawrence: Approve

Board Member – Joe Kyle: Approve

Board Member – Diane Johannes: Approve

ED Associate Walter Baker explained the changes made to the performance agreement

Board Member Gary Damiano asked for clarification on the language changed and where the, “personal guarantee,” was in the performance agreement to which Walter Baker pointed out that the Promisory Note was the final page

Board Treasurer Joe Kyle asked about the Attorney’s input to which Walter Baker reminded the Board that it had all gone through the EDC Attorney’s office

Item #6. Discuss and/or take action to approve and recommend that City Council approve a façade grant to Parks Home Construction and Jenny C Parks Attorney at Law in an amount not to exceed \$3,226

Board Member – Kenneth Foster: Motion to approve as stated

Board Member – Brandi Marett: 2nd

Board Member – Kenneth Foster: Approve

Board Member – Brandi Marett: Approve

Board Member - Gary Damiano: Approve

Board Member - Joe Lawrence: Approve

Board Member – Joe Kyle: Approve

Board Member – Diane Johannes: Approve

Adjournment

Board Member – Gary Damiano: Motion to adjourn at 5:15 pm.

Board Member – Diane Johannes: Approve

Board Member – Brandi Marett: Approve

Board Member - Gary Damiano: Approve

Board Member - Joe Lawrence: Approve

Board Member – Joe Kyle: Approve

Board Member – Diane Johannes: Approve

Vote Result: Approved

Approved by



Joe Lawrence, President

Attest by:



Brandi Marett, Secretary