

GUN BARREL CITY
Economic Development Corporation
1720 W. Main Street
Gun Barrel City, Texas 75156

July 27, 2021
7:15pm
City Council Chambers
1716 W. Main Street
Gun Barrel City, Texas 75156

Minutes

A Joint Executive Session with the Gun Barrel City Council and the Gun Barrel City Economic Development Corporation Board of Directors was called during the City Council Meeting on July 27, 2021 at 7:43pm and reconvened into open session at 8:25pm.

1. Call to Order and Establishment of Quorum at 8:33pm
Present: Joe Lawrence
Brandi Collard
Diane Johannes
Keith Bond
2. Call for Executive Session – 7:43pm
3. Presentation by Executive Director Gayle Cooper regarding a Partnership/Performance Agreement between Gun Barrel City EDC and YNS Development Services of Dallas to form Pier 334, LLC.
4. Close Executive Session – 8:25pm
5. Adjourn to City Council Meeting – 8:25pm
6. Potential action on Partnership Agreement – Brandi Collard moved to adopt the following pending changes to the Performance Agreement:
 - a. Change 6 acres to approximately 8 acres.
 - b. State that there are no liens on the property other than the loan from Southside Bank to the EDC.
 - c. Add Hotel/Recreation Center to the description of the project.
 - d. Change the number of jobs to 30 full time jobs seasonally adjusted upward.

Diane Johannes seconded the motion. Motion passed unanimously.

Adjourned at 8:36pm

Prepared by:



Robin Sykora

Attest:



Brandi Collard