

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

**June 9, 2020**  
**5:00 PM**  
**GBC City Hall Council Chambers**

**Minutes**

1. Call to Order/Establishment of Quorum took place at 4:59 PM.

Present:

Joe Lawrence  
Ken Foster  
Joe Kyle  
Brandi Marett  
Diane Johannes  
Gary Damiano

Absent:

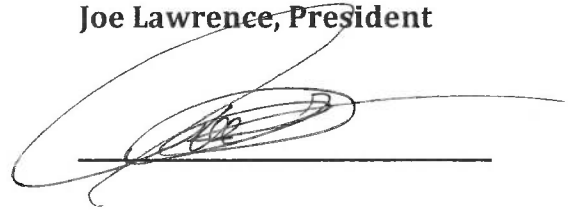
Jim Cavanaugh

2. Invocation and Pledge of Allegiance by Joe Kyle
3. Introduction of Gayle Cooper, CEcD Executive Director who stated that she was delighted to be in Gun Barrel City and greatly appreciated the support of the Board.
4. Citizens' Comments: None
5. Adoption of Minutes from March Meeting: Moved by Ken Foster and seconded by Joe Kyle. All in favor. Motion passed. Due to COVID precautions no meetings were held since March.
6. Adoption of Financial Reports for March and April: Moved by Ken Foster and seconded by Gary Damiano. All in favor. Motion passed.

7. Executive Director's Report: Seven or eight potential projects have surfaced since arrival.  
Most are expansions of local businesses. These are most welcome but the main goal is to attract outside investment to grow Gun Barrel's economy.
8. Adjourned to Executive Session at 5:07 for discussion of projects.
9. Reconvened into General Session: 5:37  
No action required from items discussed during Executive Session
10. Discuss/take action: Part Time Administrative Assistant  
The Board authorized Ms. Cooper to hire a part-time Administrative Assistant.
11. Adjourn: Motion to adjourn was made by Gary Damiano and seconded by Joe Kyle. All in favor; passed.

**Approved by:**

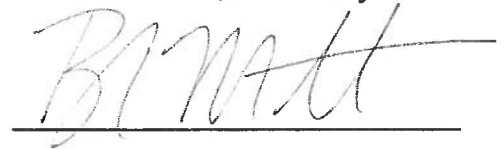
**Joe Lawrence, President**



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**Attest:**

**Brandi Marett, Secretary**



A handwritten signature in black ink, appearing to read "Brandi Marett", is written over a horizontal line. The signature is stylized and somewhat cursive.