

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

Tuesday, March 8, 2022 6:00pm
Council Chambers
1716 W. Main Street, Gun Barrel City, Texas 75156

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 about Economic Development Negotiations).

Call to order/Establishment of Quorum
Moment of Silence and Pledge of Allegiance

1. Citizen's Comments – Limited to three minutes
2. Discuss/Take Action to approve the Minutes from February 17, 2022 EDC Meeting
3. Discuss/Take Action to schedule a budget workshop before our April meeting.
4. Open Public Hearing for Holland Whitten Façade Grant
5. Close Public Hearing
6. Open Public Hearing for ETCOG Expenditure
7. Close Public Hearing
8. Discuss/Take Action to approve reserving a table for 8 at the Chamber Awards Banquet for \$280. This event will take place on March 21, 2022 at the Cedar Creek Country Club.
9. Adjourn into Executive Session to discuss Deliberations about Economic Development Negotiations as authorized by the Texas Government Code Section 551.087.
10. Reconvene into Open Session to Discuss/Take Action on items discussed in Executive Session.
 - a. Loan in Default
 - b. P-2022-004 – New Façade Grant Request
 - c. P-2022-005 – Renovation Grant Request
11. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 5:30 pm on Friday, March 4, 2022.

Board Member: *Liane Johannes*

Signed: *Liane Johannes*

Name: Robin Sykora, Interim Director

Signed: *Robin Sykora*

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."