

Minutes from EDC Special Meeting held on Friday, December 11, 2015

The Gun Barrel City Economic Development Corporation met in a Special Board meeting in the Gun Barrel City Economic Development Conference Room located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Friday, December 11, 2015 at 10:00 a.m.

Call to order – Steven Schiff

Roll Call & Establish a Quorum – Steven Schiff

[Steven Schiff - present](#)

[Michael Slingerland - present](#)

[Gary Damiano - present](#)

[Jim Osborne - present](#)

[Holland Whitten – present](#)

[Megan Lindaman – absent](#)

[Keith Butler - absent](#)

Quorum established.

Citizen Presentation: (Limited to 3 Minutes)

No citizens present.

Item #1. Discuss and/or take action on a Façade Program grant for Gun Barrel City Medical Associates. (Osborne)

Board discussed previously approving GBC Medical Associates on a Loan about a year ago. They are now applying for the Façade Program. All necessary paperwork needed for the façade program was turned in and GBC Medical Associates has met all of the matching requirements for approval for the pending new sign. Schiff commented to everyone present that GBC Medical Associates has been diligent with turning in their paperwork in a timely manner. Again, GBC Medical Associates have met the requirements and have included pictures for review. There were questions about if GBC Medical Associates were getting a new sign or just a face lift to the current sign. It was determined that the sign will be a new face lift to the existing sign which will cost the business approximately \$20K in total. Osborne makes a motion to approve GBC Medical Associates for the \$5,000.00 for the Façade Program for the GBC Medical Associates new sign.

Whitten seconds the motion.

No further discussion.

All attending board members agree: Motion Passes.

Convene into Executive Session 10:08 a.m.

Executive Closed Session of the Board of Directors: The Gun Barrel City EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Texas Government Code 551.087 Deliberations Regarding Economic Development Negotiations and Texas Government Code 551..

Item #2. Convene into Executive Session pursuant to (a) Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Marketing Coordinator.

Reconvene into Open Session: The Gun Barrel City EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in the Executive Session.

Convene into Open Session at 10:26 a.m.

Item #2. Convene into Open Session to take action on Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of the Marketing Coordinator.

Whitten make a motion to accept Laura Tillman's resignation.

Osborn seconds the motion.

No further discussion.

All attending board members agree: Motion passes.

Damiano makes a motion that the EDC move forward and hire Dawn Yarbrough as an exempt level employee at the position of Administrative/Marketing Assistant effective January 13, 2016.

Osborne seconds the motion.

No further discussion.

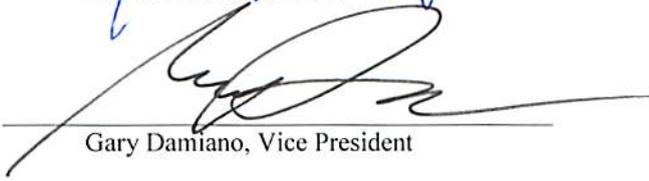
All attending board members agree: Motion passes.

Adjournment 10:30 a.m.

Approved by: _____


Steven Schiff, President

Attest by: _____


Gary Damiano, Vice President