

Notice of Regular Board Meeting
of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation will meet in a Regular Board meeting in the Gun Barrel City Council Chambers located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Wednesday, June 15, 2016 at 5:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call and establish a quorum

Citizen Presentations: (Limited to 3 Minutes)

This item provides the opportunity for citizens to address the EDC Board of Directors on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC Board of Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Board will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to the EDC Board on a future agenda.

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of May 3, 2016 and Special Meeting minutes of May 19, 2016. (Schiff)

Item #2. Discuss and/or take action to approve the April 2016 GBC EDC month end financial reports. (Whitten)

Item #3. Discuss and/or take action to receive an updated report on the landscaping project for the skate park between the GBC Beautification Committee and the GBC EDC. (Schiff/Damiano)

Item #4. Discuss and/or take action to approve an expenditure not to exceed \$3,000 for implementation of ADA required parking spots and ADA access to the Gun Barrel City Skate Park ("The Edge"). (Schiff)

Item #5. Discuss and/or take action to approve one of the two suggested Skate Park Rules signage proposals. (Schiff)

Item #6. Discuss and/or take action to receive an updated report on the demolition of Big Chief Landing and take action on the planned opening of the boat ramp for citizens of Gun Barrel City. (Schiff)

Item #7. Discuss and/or take action to receive a report from Eastex Productions concerning a video production quote to enhance Gun Barrel City and Gun Barrel City Economic Development Corporation. (Schiff)

Item #8. Discuss and/or take action to approve an expenditure not to exceed \$5,600 for current and new business development marketing tools. (Schiff)

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 #9. Initial Gun Barrel City EDC Strategic Plan Presentation

Item #10. North Dallas Radio Advertising Program

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 executive session.

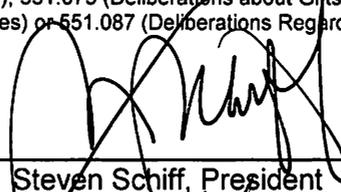
Item #9: Initial Gun Barrel City EDC Strategic Plan Presentation

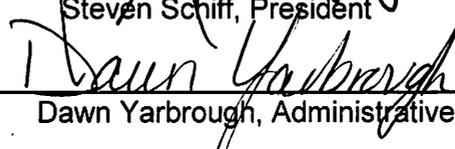
Item #10. North Dallas Radio Advertising Program

Adjournment

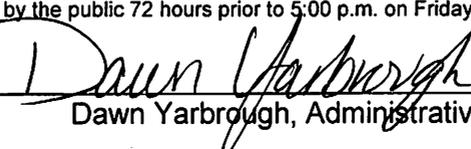
"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

The 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 matters listed above, 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 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

Approved by: 
Steven Schiff, President

Attest by: 
Dawn Yarbrough, Administrative Marketing Assistant

I certify that the above was posted in a glass-enclosed case in front of the Gun Barrel City EDC office at 1720 W. Main Street, Gun Barrel City, Texas and available for viewing by the public 72 hours prior to 5:00 p.m. on Friday, April 8, 2016.


Dawn Yarbrough, Administrative Marketing Assistant

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 Economic Development office at 903-887-1899 for further information.