

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

The Gun Barrel City Economic Development Corporation will meet in Regular Session at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on February 18, 2014 at 5:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comments

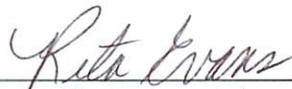
1. Presentation by Lake Escape regarding their business expansion and request for EDC assistance.
2. Discuss and/or take action regarding a potential candidate for the RBEG Project 2014-001, Lake Escape. (Application, Background Check)
3. Discuss and/or take action to approve the minutes of the special board meetings on January 3, 2014, January 14, 2014, January 25, 2014, January 30, 2014, minutes of the regular board meeting on January 21, 2014 and minutes of the special board meeting workshop on January 14, 2014.
4. Discuss and/or take action to approve the January 2014 financials.
5. Discuss and/or take action regarding the questions raised by the auditors regarding EDC expenses and EDC Approval Processes and other budgetary items of concern. (All emails or correspondence from Auditors)
6. Open Public Hearing for Hometown Cinema, L.L.C.
7. Close Public Hearing for Hometown Cinema, L.L.C.
8. Discuss the City Charter, EDC Bylaws and EDC Standing Policies as it relates to any EDC committees. (3 page document with the laws and rules.)
9. Discuss and/or take action creating a new project identified as Heritage Cove Town Center Development. (Resolution)
10. Discuss and/or take action to approve a budget amount for Phase 1 of the Heritage Cove Town Center Development. (List of line items to include in budget.)
11. Discuss and/or take action to remove the project Heritage Cove from the Fiscal Year 2013/14 Budget and return the funds to the Budget's Discretionary Account. (Copy of 2013/14 Budget)
12. Discuss and/or take action to revise Fiscal Year 2013/2014 Budget to include Heritage Cove Town Center Development.

13. Discuss and/or take action to approve using NACM as an additional background check service for the EDC. (Email with proposed plans from NACM)
14. Discuss and/or take action to approve NACM agreement in the amount of \$289.00 and the D & B report for \$95.00 for a total of \$391.84 related to the expenses for the background check of Gary Schubert and Hometown Cinema. (Invoices)
15. Update from Orasi on the GBC Business Park Feasibility Study. (Jack docs)
16. Discuss and/or take action regarding any issues related to completing the Business Park Feasibility Study.
17. Update from the Boots to Business Committee.
18. Update on EDC property marketing campaign. (Flyer from Orasi)
19. Discuss and/or take action to purchase photos for flyers for marketing of EDC property. (Invoice from JoAnn)
20. Discuss and/or take action regarding whether the EDC should use LoopNet.
21. Discuss and/or take action to participate in the CCL Chamber of Commerce Magazine. (Price List from C of C sent by Connie)

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).

Adjournment

Approved by 
Linda Rankin, President

Attest by: 
Rita Evans, Adm. 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 Tuesday, February 18, 2014.


Rita Evans, Adm. 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.