

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

The Gun Barrel City Economic Development Corporation met in a Regular Board meeting in the Gun Barrel City Council Chambers located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday September 6, 2016 at 5:00 p.m.

Call to Order

Steve Schiff - President- Present
Michael Slingerland - Vice President- Present
Holland Whitten – Treasurer – Present
Megan Lindaman – Secretary – Present
Jim Osborne – Board Member – Present
Keith Butler – Board Member – Present
Gary Damiano – Board Member – Present

Invocation

Pledge of Allegiance

Roll Call and establish a quorum

Schiff: Wanted to let everyone know to take the time to visit the Skate Park. The benches have been installed along with the Statue and the granite sidewalk. Overall, things really look good. The blacktop parking lot should be installed shortly. The trees are in and the irrigation and water fountain has been installed. There was also talk about the need to keep discussions within Executive Session inside of the Executive Session and no discussions to anyone in the public should ever be conducted. As it clearly states in the Texas Open Meetings Handbook, there could be big consequences upon doing so. Gary Damiano was given a plaque for his service and dedication to the EDC Board since this was his last meeting on the EDC Board.

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 August 2, 2016 & August 8, 2016. (Schiff)

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Gary Damiano – Agreed

Item #2. Discuss and/or take action to approve the July 2016 GBC EDC month end Financial Reports. (Whitten)

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Gary Damiano – Agreed

Item #3. Discuss and/or take action to approve expenditures not to exceed the amount of \$1000.00 for Steven Schiff & Holland Whitten to attend the TEDC Workshop in Houston on September 22, 2016. (Schiff/Whitten)

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Gary Damiano – Agreed

Item #4. Discuss and/or take action to approve a local sponsorship to the Gun Barrel City Toys for Tots Event being held on October 15, 2016. (Schiff)

Board Member – Keith Butler – Made a motion to provide Toys for Tots with an EDC sponsorship
Board Member – Michael Slingerland – 2nd

Discussion:

Butler wanted to know how much we have donated in the past.

Schiff let him know that we have not participated before.

Osborne suggested \$1500.

Damiano thinks that Toys for Tots is a good local organization but thought \$1500 is a little too much.

Board Member – Keith Butler – Made amended his motion for the Local Sponsorship to Toys for Tots not to exceed \$1500 in expenditures.

Board Member – Michael Slingerland – 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Gary Damiano – Agreed

Lindaman said she was involved with the Toys for Tots and it is really a good thing for our community.

Item #5. Discuss and/or take action to approve expenditures not to exceed \$5,100 for the planned Local Business Roundtable on October 19, 2016. (Schiff)

Board Member – Jim Osborne – Made a motion not to exceed \$6000 for the 2016 Local Business Round Table

Board Member – Keith Butler – 2nd

Discussion:

Damiano expressed concern about in the past they thought that serving food may have interrupted the process, maybe we should not have food. Also the turnout was large, but there were a lot of city employees. Damiano wanted to know if this amount was carried over from last year. His thoughts were that this budgeted amount was for 2 Local Business Round Tables.

Schiff – We would have food in the beginning and then start the Local Business Round Table. The main purpose is to hear from our local business.

Board Member - Steve Schiff - Agreed

Board Member - Michael Slingerland - Agreed

Board Member - Holland Whitten - Agreed

Board Member - Megan Lindaman - Agreed

Board Member - Jim Osborne - Agreed

Board Member - Keith Butler - Agreed

Board Member - Gary Damiano – Agreed

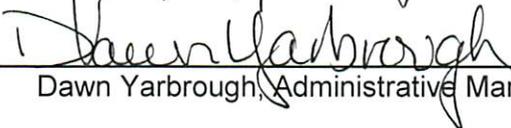
Adjournment

Approved by:



Steven Schiff, President

Attest by:



Dawn Yarbrough, Administrative Marketing Assistant