

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 Wednesday, July 13, 2016 at 5:00 p.m.

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

[Schiff - President – Present](#)  
[Damiano – Vice President – Present](#)  
[Lindaman - Secretary – Present](#)  
[Whitten - Treasurer – Present](#)  
[Butler - Member– Present](#)  
[Osborne - Member – Present](#)  
[Slingerland – Member – Present](#)

[Short video was shown on the Grand Opening of the GBC Skate Park.](#)

**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.

Rob Rea – Expressed how proud he was of the current EDC Board, and the accomplishments the EDC has acquired. The Skate Park grand opening was the best he has seen in a long time. His only plea is to stay the course, if a project is worth while it is worth fighting for. For our community if you see a police officer please stop and say thank you or give a hand shake.

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of June 15, 2016. (Schiff)

[Board Member –Keith Butler - Made a motion to accept the EDC Minutes of June 15, 2016.](#)

[Board Member –Jim Osborne -2<sup>nd</sup>](#)

[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 May 2016 GBC EDC month end financial reports. (Whitten)

Board Member – Keith Butler – Made a motion to approve the May 2016 May month end financial reports.

Board Member – Jim Osborne – 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

Item #3. Discuss and/or take action to accept a report on the Texas Open Meetings Act relating to items that can be discussed in Executive Session and the recording on minutes for Regular and Special EDC Board meetings. (Schiff/Whitten)

Board Member – Holland Whitten – I move that we dispense with written minutes and instead provide an index into the video/audio recording depending where the meeting was held that covers each item on the agenda.

Board Member – 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

Item #4. Discuss and/or take action to accept Gary Damiano's resignation as an officer of the EDC Board as Vice President. (Schiff)

Board Member – Jim Osborne – I accept Gary Damiano's recognition as Vice President on the EDC Board

Board Member – Keith Butler – 2nd

Holland Whitten wanted to go on the record with thanking him and how much he enjoyed working with Gary.

Steven Schiff, Keith Butler, and Megan Lindaman all agreed.

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 #5. Discuss and/or take action to elect a new Vice President of the Gun Barrel City Economic Development Corporation. (Schiff)

Board Member – Jim Osborne I nominate Michael Slingerland for Vice President  
Board Member – 2<sup>nd</sup>

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 #6. Discuss and/or take action to receive a report from the Texas Rural Challenge recently attended by Holland Whitten and Gary Damiano. (Whitten/Damiano)

Board Member – Jim Osborne – I move that we accept the report that we just heard from Holland Whitten and Gary Damiano.  
Board Member – Michael Slingerland – 2<sup>nd</sup>

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 #7. Discuss and/or take action to create a quarterly meeting at a location that will change per meeting to promote entrepreneurship, financial skills and related business skills for the residents of Gun Barrel City. (A.K.A – **B.I.G** – Business Interest Group) (Whitten)

7 - Board Member – Gary Damiano – Holland to spearhead and Create a quarterly meeting agenda at a location to be arranged regarding entrepreneurship, financial skills and related business planning skills for Gun Barrel City.

Board Member – Jim Osborne - 2nd

Keith Butler wanted to know if quarterly or monthly would be better.

Megan Lindaman wanted to know if there was a format to follow or are we creating our own.

7 (a) Board Member – Holland Whitten - Move we establish a committee to do the initial planning for the business interest group.

Board Member – Megan Lindaman – 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

Item #8. Discuss and/or take action to determine a date, time and location for the EDC sponsored Local Business Roundtable Event. (Schiff)

Board Member – Michael Slingerland - Make a motion to include this as part of number 7

Board Member – Jim Osborne – 2<sup>nd</sup>

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 #9. Discuss and/or take action to review and accept one bid for the needed fencing at Big Chief Landing in order to meet with recently adopted City Codes and protect the citizens of Gun Barrel City. (Schiff)

Board Member – Jim Osborne - Made a motion to go with Lowes bid for \$6020 bid.

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

Item #10. Open Public Hearing on Project “Safari”

Time of discussion on video – 34:10

Item #11. Close Public Hearing on Project “Safari”.

Time of discussion on video – 34:42

Item #12. Discuss and/or take action to accept a business update from Mike Huskisson – Tip Top Auto Repair. (Schiff)

Board Member – Jim Osborne – Motion to take action to accept a business update from Mike Huskisson.  
Board Member – Keith Butler – 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

Item #13. Discuss and/or take action to accept a business update from Glen Robison – Lakeland Medical Associates. (Schiff)

Board Member – Jim Osborne -Made a motion to accept a business update from Glen Robison of Lakeland Medical Associates.  
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

Item #14. Discuss and/or take action to accept the initial Gun Barrel City Economic Development Corporate 2016/17 Budget. (Schiff/Whitten)

Board Member – Keith Butler -Take action to accept the initial Gun Barrel City Economic Development Corporate 2016/2017 Budget.  
Board Member – Jim Osborne - 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

### **Executive Session Started – 5:53 pm**

**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 pursuant to (a) Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Item #15. Project “Lakeland”

Item #16. Project “Tip Top”

Item #17. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Item #18. Project “Lake”

### **Reconvene into Open Session – 6:39 pm**

**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 #15. Project "Lakeland"

Board Member – Gary Damiano – Make a motion to declare project Lakeland an official project of the EDC and allocate \$150,000 low interest loan for the project and authorize the president to get a performance agreement drawn up.

Board Member – Keith Butler – 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

Item #16. Project "Tip Top"

Board Member – Gary Damiano – I like to make a motion that we move project Tip Top to be a project of the EDC and allocate \$30,000 against that budget and authorize the EDC president to get a performance agreement drawn up.

Board Member – Keith Butler – 2<sup>nd</sup>

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 #17. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Board Member – Michael Slingerland – Made a motion to make the Administrative Marketing Associate from exempt to non exempt temporarily.

Board Member – Megan Lindaman – 2<sup>nd</sup>

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 #18. Project “Lake”

Board Member – Gary Damiano – Make a motion to take “Project Lake” and list it with a realtor negotiations to be handled by Steven Schiff EDC Board President  
Board Member – Keith Butler – 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

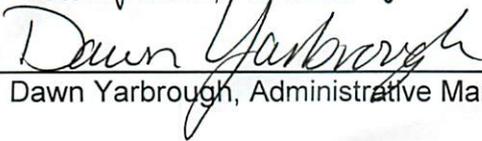
Adjournment

Approved by:



Steven Schiff, President

Attest by:



Dawn Yarbrough, Administrative Marketing Assistant