

Notice of Special Meeting
Of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation met in a Special Meeting in City Council Chambers located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, October 18, 2016 at 5:00 p.m.

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

Schiff - President – Present
Slingerland – Vice President – Present
Lindaman - Secretary – Present
Whitten - Treasurer – Present
Butler - Member– Present
Osborne - Member – Present
Rea – Member - Present

Item #1. Review and discuss first draft of the Gun Barrel City Economic Development Corporation Strategic Plan previously presented to the Board of Directors. (Schiff/Whitten)

Board Member – Slingerland – Made a motion to “scrap it and start over” referring to a previous rough Strategic Plan previously presented.
Board Member - 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 – Rob Rea - Agreed

Item #2. Discuss and/or take action to form an Economic Development Corporation Committee consisting of three (3) members to refine the Gun Barrel City Economic Development Corporation Strategic Plan and represent to the full Board of Directors by year end. (Schiff)

Board Member – Rea – Made a motion to form a committee consisting of three members to refine the GBC EDC Strategic Plan.
Board Member - Butler -2nd

Committee members are: Osborne, Schiff, and Lindaman who suggested moving the meetings to the early afternoon.

Board Member – Rea - amended motion – To rework the revised GBC EDC Strategic Plan due as soon as possible.
Board Member - Rea – amended motion – To approve Osborne, Lindaman and Schiff for a three member committee to revise the GBC EDC Strategic Plan due as soon as possible.
Board Member – 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 – Rob Rea - Agreed

Item #3. Discuss and/or take action to approve the amended change to the Economic Development Corporation 2016/17 Budget to reflect ADA requirements needed at the Gun Barrel City Skate Park. (Schiff)

Schiff discussed the items that need to be addressed in order for the Skate Park to become ADA compliant according to the standards set by the Texas State ADA Board. Then Schiff also explained to the EDC board where the monies to support this would come from thus the need for the budget to be amended as discussed. Some “people” inquired as to why the construction company did not include the ADA compliancy standards in their original plans. Schiff explained and emphasized that SPA Skate Parks did a great job on the construction of the Skate Park and did everything that was outlined in the agreement. ADA compliancy is not part of the Skate Park construction as the construction company is not responsible for the land the Skate Park is constructed on – they were only responsible to ensure that the site passed geo testing, survey testing and materials used testing which are for construction purposes only. The ADA compliancy affects the land surrounding the Skate Park area which was now up the City or the EDC.

Board Member – Rea – Made a motion to approve the movement of reserve funds in the amount of \$4,000.00 into the budget to reflect ADA requirements needed at the Skate Park.
Board Member - Butler -2nd

Butler wanted to let the Board know that the Boy Scout Troup #333 could be approached, and they can stripe the parking lot.

Schiff – mention that Lowes had already donated the paint, and that the City will be doing the striping. But this was good to know for future projects.

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 – Rob Rea - Agreed

Item #4: Discuss and/or take action on the following Economic Development Corporation items:

- Change in November’s monthly EDC meeting to November 15th due to Election Day on regular board meeting date of November 8th.
- Event Planning for 2017
 - Review of 2016 Events
 - Review 2017 Events
 - Discuss recommendations

- o Form Economic Development Corporation Committee consisting of three (3) members to work and plan on GBCEDC events for 2017

Board Member – Osborne made a motion to change the November monthly EDC Meeting to November 15.

Board Member – Butler -2nd

Mayor Braswell did want to let the EDC Board know that the City Council will be holding their meeting the night of November 15th at 6:30 as well. After discussion about the meetings, it was agreed that the EDC would keep their scheduled meeting for November 15th @ 5:00 pm as originally planned.

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 – Rob Rea - Agreed

Schiff discussed the idea that was presented to City Council about forming a committee for the planning and execution of 2017 events. This committee would consist of the EDC, City Council, City Staff and where applicable citizens. To date, nothing has come of this yet and time is closing in on the end of the year and things need to get rolling as 2017 is quickly approaching.

Rea – mentioned the 2016 events and they were incredible, no need to recap.

Whitten – suggested that this is a big piece of the strategic plan and we should have the Strategic Planning Committee take this step so that two (2) committees are not doing the same thing.

Schiff – all are in agreement that events are part of the strategic planning. Right now the EDC is getting nowhere having a cooperative committee between all entities set up for events to keep momentum moving forward. It is time to start driving our events forward. The EDC wanted to plan 4-6 events a year and we are already running out of time.

Board Member – Rea – Made a motion to form a three (3) member committee to work and plan on GBC EDC events for 2017.

Board Member - Slingerland -2nd

Committee members are: Rea, Slingerland, and Osborne

Whitten – pointed out that event planning is not his strong suit, and felt he is better at other things associated with events such as marketing and finances. He pointed out that if really needed he will be part of the event committee.

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 – Rob Rea - Agreed

Board Member – Amended motion – I make a motion to form a three (3) member committee to work and plan on GBC EDC events for 2017 consisting of Osborne, Rea and Slingerland.

Board Member - Slingerland -2nd

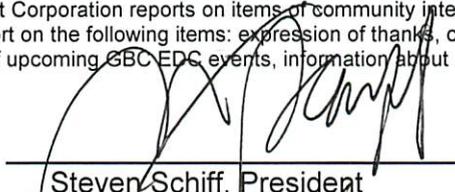
- Board Member - Steve Schiff - Agreed
- Board Member - Michael Slingerland - Agreed
- Board Member - Holland Whitten - Agreed
- Board Member - Megan Lindaman - Agreed
- Board Member - Jim Osborne - Agreed
- Board Member - Keith Butler – Agreed
- Board Member – Rob Rea - Agreed

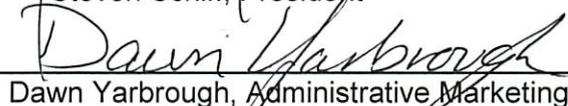
Adjournment

"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."

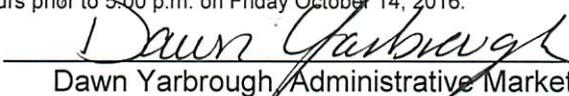
The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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).

Note: The Gun Barrel City Economic Development Corporation reports on items of community interest. Pursuant to Texas Government Code 551/0415, the Economic Development Corporation may report on the following items: expression of thanks, congratulations or condolences, information or holiday schedules, recognition of individuals, reminders of upcoming GBC EDC events, information about community events and announcements involving imminent threats to public health and safety.

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 October 14, 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.