

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 Monday, August 8, 2016 at 5:00 p.m.

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

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

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.

Time of discussion of video – 2:50

Time of discussion of video – 6:32

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of July 13, 2016. (Schiff)

Time of discussion of video – 7:11

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

Time of discussion of video – 7:45

Item #3. Discuss and/or take action to accept a report from Angelia Snow and Texas Workforce Solutions. (Schiff)

Time of discussion of video – 8:29

Item #4. Discuss and/or take action to accept an update on the Economic Development Corporation's Summer Intern Program which culminates on Tuesday, August 16th with the Gun Barrel City Proclamation designating the day as such. (Whitten)

Time of discussion of video – 22:50

Item #5. Open Public Hearing on Project "Tip Top" (Schiff)

Time of discussion of video – 37:39

Item #6. Close Public Hearing on Project "Tip Top" (Schiff)

Time of discussion of video – 37:55

Item #7. Open Public Hearing on Project "Lakeland" (Schiff)

Time of discussion of video - 38:01

Item #8. Close Public Hearing on Project "Lakeland" (Schiff)

Time of discussion of video – 38:14

Item #9: Discuss and/or take action to receive a report on a local advertising opportunity from William Groom and/or Jodi Livingston from EZAD Digital Solutions for future consideration. (Schiff)

Time of discussion of video – 38:20

Item #10. Discuss and/or take action to determine a date, time and location for the EDC sponsored Local Business Roundtable Event. (Schiff)

Time of discussion of video – 45:11

Item #11. Discuss and/or take action to change current EDC By Laws concerning specific meeting days for Regular EDC Meetings. (Schiff)

Time of discussion of video – 47:46

Executive Session Starts – 5:56

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

Item #12. Project "Bike Park"

Item #13. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Reconvene into Open Session – 6:12

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 #12. Project "Bike Park"

Time of discussion of video – 56:48

Item #13. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

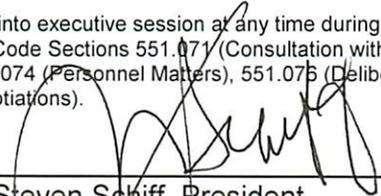
Time of discussion of video – 57:37

Adjournment

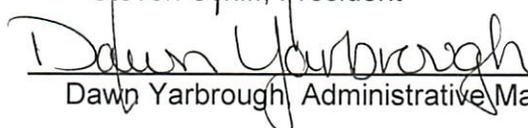
"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

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), 551.075 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

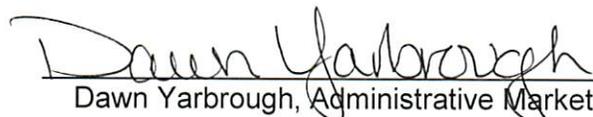
Approved by:


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 Thursday, August 4, 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.