

Minutes of Special Board Meeting  
of the  
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation met in a Special meeting at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on May 27, 2014 at 3:00 p.m. Rankin called the meeting to order at 3:00 p.m. with the following directors present: Janow, Cavanaugh, Damiano and Osborne. A quorum was established. Pat Cassady was absent.

**Citizens in Attendance:**

Councilman Dennis Baade, Connie Holubar/Outreach PR and Paul Eaton were present.

**Citizen's Comment: None**

1. Discuss and/or take action to approve the minutes of the regular EDC meeting on April 15, 2014.

Cavanaugh: Motion to Approve and Ratify Agenda item 1 as considered and approved on May 20, 2014. Osborne seconded. All directors voted 'aye'. Motion carried.

2. Discuss and/or take action to approve the April 2014 financial/Cavanaugh.

Cavanaugh: Motion to Approve and Ratify Agenda item 2 as considered and approved on May 20, 2014. Janow seconded. All directors voted 'aye'. Motion carried.

3. Discuss, review and/or take action to approve the revised GBC EDC Standing Rules./Cassady

Revisions on Standing Rules would be discussed at the June meeting.

4. Update, discuss and/or take action on Certified Retirement Community (Go Texan).Cassady

This was an update on the CRC. The updates would be mailed to Richard De Los Santos at the Texas Department of Agriculture this week. No action was taken.

5. Discuss and/or take action to approve the Façade Improvement Program./Rankin

Cavanaugh: Motion to Approve and Ratify Agenda item 5 as considered and approved on May 20, 2014. Janow seconded. All directors voted 'aye'. Motion carried.

6. Update, discuss and/or take action on the 175 Corridor./Rankin

Cavanaugh: Motion to Approve and Ratify Agenda item 6 as considered and approved on May 20, 2014. Osborne seconded. All directors voted 'aye'. Motion carried.

7. Discuss and/or take action to join the Real Estate Council of Dallas./Rankin

Cavanaugh: Motion to Approve and Ratify Agenda item 7 as considered and approved on May 20, 2014. Osborne seconded. All directors voted 'aye'. Motion carried.

8. Discuss and/or take action on Orasi monthly report./Thompson  
No action taken

9. Discuss and/or take action on Outreach PR monthly report./Holubar

Cavanaugh: Motion to Approve and Ratify Agenda item 9 as considered and approved on May 20, 2014. Osborne seconded. All directors voted 'aye'. Motion carried.

10. Discuss and/or take action to authorize up to \$6,000 to extend electrical services at the City Park.

Osborne: Motion to Approve and Ratify Agenda item 10 as considered and approved on May 20, 2014. Janow seconded. All directors voted 'aye'. Motion carried.

Executive Session:

11. Convene Into Executive Session Pursuant to Texas Government Code Section 551.072:  
1) Project Office Space 2) Business Park Feasibility Study

12. Reconvene into Open Session Pursuant to Texas Government Code Section 551.072:

13. Discuss and/or take action on Project Office Space.

Discuss and/or take action on Business Park Feasibility Study

Osborne: Motion to Approve and Ratify Agenda item 13 as considered and approved on May 20, 2014. Damiano seconded. All directors voted 'aye'. Motion carried.

14. Presentation by Pacheko & Koch regarding Feasibility Study.

No action taken. Presentation was Executive Session

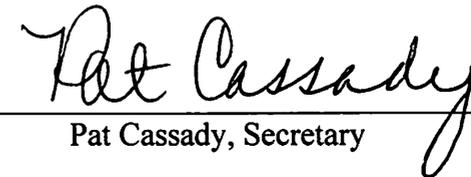
15. Discuss and take action to accept Jim Braswell's resignation.

Osborne: Motion to Approve and Ratify Agenda item 15 as considered and approved on May 20, 2014. Janow seconded. All directors voted 'aye'. Motion carried.

Rankin: At 3o'clock I called the meeting to order on May 27<sup>th</sup>, 2014 and established a quorum for the purpose of ratifying agenda items and motions made at the regular EDC meeting on May 20<sup>th</sup>, 2014. (There had been some concern about a board member attending the May 20<sup>th</sup>, 2014 meeting by phone. This meeting was to correct any misunderstanding of the May 20<sup>th</sup>, 2014 meeting.

Adjournment: 3:15 p.m.

Approved by:   
Linda Rankin, President

Attest by:   
Pat Cassady, Secretary