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

The Gun Barrel City Economic Development Corporation will meet in a Special Board meeting in the Gun Barrel City Council Chamber located at 1716 West Main Street, Gun Barrel City, Texas, 75156, Thursday, November 6, 2014 at 10:00 a.m.
Skains called the meeting to order at 10:00 a.m. with the following directors present: Osborne, Rea, Damiano, and Black. A quorum was established. Sandy Janow was absent.

Citizen's Comment: None

Item #1. Discuss and/or take action to approve attending the ICSC Conference on November 12-14, 2014.

Board Member - Jim Osborne: Motion to approve David Skains and Gary Damiano to attend the ICSC event.
Board Member - Gary Damiano: 2nd
Board Member - Gary Damiano: Approve
Board Member - Jim Osborne: Approve
Board Member - Patsy Black: Approve
Board Member - Rob Rea: Approve
Board Member - David Skains: Approve

Item #2. Discuss and/or take action on graphics for the free Ad for Senior Resource Guide.

Board Member - Jim Osborne: Motion to approve the "Why Should You Retire in Gun Barrel City" graphic.
Board Member - Rob Rea: 2nd
Board Member - Gary Damiano: Approve
Board Member - Jim Osborne: Approve
Board Member - Patsy Black: Approve
Board Member - Rob Rea: Approve
Board Member - David Skains: Approve

Item #3. Update on the Crappie Anglers of Texas tournament.

The board reviewed a list of sponsors that CAT currently has.
Skains: Our agreement with them was that we could setup booths at their weigh-ins. We've talked with CAT and said we would like to have the weigh in at the pavilion. They are fine with that. They've ask us to name hotels and restaurants and to pick a caterer. I think it would be better for us to provide them with the information on the hotels and restaurants and who could cater. I don't think it's for the EDC to choose a particular business within our community. If anyone has a disagreement with that we can talk about it. Their big event is the middle week of September. If we can get the sponsors to come we could have a Cedar Creek Lake boat show in conjunction with the tournament. They have a planning committee and they are in agreement for someone from the EDC board join their committee. I think the boat show should be an effort on our part and draw the crowd to Cedar Creek Lake. Other cities would be welcome to setup booths. Mr. Reeves had been extremely positive in our efforts in making this event as big as we

can. CAT has a Jr. Tournament for eighteen and under in the middle of June and the senior tournament is in the middle of September. We could promote the Jr. Tournament and do the weigh in at the pavilion. A committee would be formed at the next meeting.
No action taken.

Item #4. Discuss and/or take action on EDC meetings in November & December.

Board Member - Jim Osborne: Motion to have a meeting on November 19, 2014 @ 5:00 p.m. December meeting would be decided at a later date.
Board Member - Rob Rea: 2nd
Board Member - Gary Damiano: Approve
Board Member - Jim Osborne: Approve
Board Member - Patsy Black: Approve
Board Member - Rob Rea: Approve
Board Member - David Skains: Approve

Adjournment: 10:32 a.m.

Approved by: _____
David Skains, President

Attest by: Patsy Black Sec
Patsy Black, Secretary