

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

The Gun Barrel City Economic Development Corporation met in a Board Meeting located in the conference room at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Monday, November 2, 2015 at 6:00 p.m. with the following directors present: Steven Schiff, Gary Damiano, Jim Osborne, Holland Whitten, Kieth Butler, and Michael Slingerland. Megan Lindaman was not present. A quorum was established.

**Call to Order
Invocation
Pledge of Allegiance
Roll Call
Establish Quorum**

Citizen Presentation: (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.

**Citizens in Attendance: None
Citizens Comments: None**

Item #1 –Discuss and/or take action to approve the EDC Special Meeting minutes of October 12, 2015.

Damiano made a motion to accept the minutes of special board meeting of October 12, 2015,
Butler makes motion to accept the minutes of special meeting of October 12, 2015.
Osborne seconds the motion.
All agree - motion passes.

**Item # 2 – Discuss and/or take action to approve the September and October 2015 Financials.
October financials were not available.**

Osborne – made a motion to approve the September financials.
Damiano – Seconds the motion.
All agree - motion passes.

Item #3 – Discuss and/or take action to approve the Commercial Lease Agreement between the EDC and Gun Barrel City for Brawner Hall. (Schiff)

Osborne –made a motion to take action to approve the commercial lease agreement between EDC and GBC for Brawner Hall.
Butler – Seconds the motion.
All agree - Motion Passes

Item #4 – Discuss and/or take action to appoint a new EDC Board Member to the EDC Board. (Schiff)

**Osborne – made a motion to appoint the new EDC Board Member Michael Slingerland to the EDC Board
Butler – Seconds the motion**

All agree - motion passes.

Welcome Aboard.

Item #5 – Discuss and/or take action to approve the WORKCO Staffing Agreement with changes from our temporary staff working two (2) days a week to three (3) days a week. (Schiff)

Discussion on the WORKCO Staffing Agreement that was signed by Sean Overeynder and needed to now be signed by the EDC President to keep all paperwork and signatures current.

Osborne – I move that we approve the work-co staffing agreement with an adjustment from two days a week to four days a week during the months of November and December 2015 with a reevaluation at the end of December 2015.

Damiano – Seconds the motion

All agree – Motion passes

Item #6 – Discuss and/or take action to approve the 2016 Krappie Kings Television proposal for \$6,995.00 with an additional maximum spent of \$1,200.00 for travel and lodging in conjunction with the episode filming. (Schiff)

Discussion on last year's event and expenditures associated with the event. Also, showed via YOUTUBE the season premiere teaser which featured Gun Barrel City. There was a discussion on the ability to track increased revenues vs. the total spend. Unfortunately, it is difficult to actually track.

Osborne – made a motion to approve the 2016 Crappie Kings television proposal for \$6,995.00 and an additional maximum spent of \$1,200.00 for travel and lodging in conjunction with the episode filming.

Butler – Seconds the motion.

All agree – motion passes

Item #7 – Discuss and/or take action to make the lighting project for Heritage Parkway and EDC project. (Damiano)

Since this was a preapproved project - there was no need to take any action regarding this item number.

Butler - made a motion to take no action on lighting project Heritage Cove Parkway

Osborne – Seconds the motion

All agree – Motion Passes

Item #8 – Discuss and/or take action to rescind the GBC EDC by law change that was voted on 8-11-15 under section 2.11 "day to day operations of EDC will be managed by the Executive Director." (Damiano)

Since currently there is no EDC Director in place – the day to day operations are being handled by the President and Vice President with help from other board members as needed. Since the intention is to review the Executive Director position early in 2016, the day to day operations and accountability has to be changed.

Damiano – makes a motion to rescind the bylaw change made on 8-11-15 meeting section 2.11 given day to day operational responsibility to the EDC of the Executive Director

Osborne – Seconds the motion

All agree – motion passes

Item #9 – Discuss and/or take action to approve proposed marketing expenditures as presented by the EDC Marketing Coordinator. (Tillman)

Butler – makes a motion to approve the proposed marketing expenditures presented by the EDC stand in for the \$377.24 for Ms. Tillman

Osborne – Seconds the motion

All agree - motion passed

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.

Entered into Executive session at 6:22 p.m.

Item #10 - Convene into Executive Session at 7:02 p.m. pursuant to Texas Government Code 55.087 Deliberations Regarding Economical Development Negotiations.

Project "Lake"

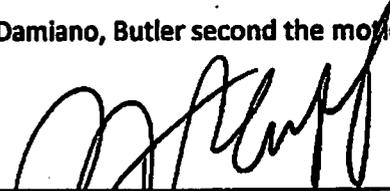
Butler – make a motion to take no action for Project "Lake"

Slingerland - Seconds the motion

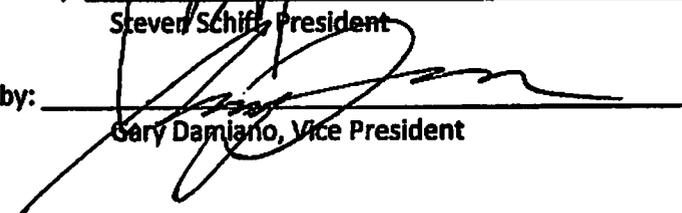
All agree - motion passes

Motion was made to adjourn Board Meeting by Damiano, Butler second the motion.

Approved by: _____


Steven Schiff, President

Attest by: _____


Gary Damiano, Vice President