

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

The Gun Barrel City Economic Development Corporation met in a special Board meeting at the office located at 1831 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, October 4th, 2011 at 6:00 p.m. Spiegel called the meeting to order at 6:00 p.m. with the following directors present: Baade, Cassady, and Rankin. A quorum was established. Steve Webster and Sandy Janow were absent.

Citizen's in attendance: None

Item #1 Discuss and take action on presentation from Tip Top Auto.

There was no material or presentation for Tip Top Auto. Cassady made a motion to table the item. Rankin seconded. All directors voted 'aye'. Motion carried.

Item #2. Discuss and take action to approve Fiscal Year 2010-2011 audit.

The final audit was not available for approval. Baade had reviewed a draft of the audit and said everything looked good. The auditors were waiting on sales tax figures from the comptroller to complete the audit. Baade made a motion to table the item. Rankin seconded. All directors voted 'aye'. Motion carried.

Item #3. Discuss and take action on Country Place Assisted Living Project.

The contract with Country Place was not available to vote on. Baade made a motion to table the item. Cassady seconded. All directors voted 'aye'. Motion carried

Item #4. Discuss and take action on Silverleaf Senior Living Project.

There was no material on item to present to directors. Cassady made a motion to table the item. Rankin seconded. All directors voted 'aye'. Motion carried.

Item #5. Discuss and take action on applications for EDC Board.

Classified ads had been placed in The Monitor and The Athens Review asking for volunteers to serve on the EDC board. No one responded to the ads, but the EDC received an application from Jim Cavanaugh. Baade made a motion to make a recommendation to the City Council for the appointment of Jim Cavanaugh to the EDC board. Rankin seconded. All directors voted 'aye'. Motion carried.

Item #6. Discuss and take action to renew Outreach PR contract.

Baade made a motion to table this item. Cassady seconded. All directors voted 'aye'. Motion carried.

Item #7. Website Update.

Cassady was working with John South and the city to get the website information transferred over to the new website. No action taken.

Adjourned: 6: 10 p.m.

Approved by: _____
Larry Spiegel, V.P.

Attest by: _____
Pat Cassady, Secretary

