

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 Tuesday, February 9, 2016 at 5:00 p.m.

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

Board President Commentary (Schiff)
Update(s)
Recognitions

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.

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of January 12, 2016. (Schiff)

Item #2. Discuss and/or take action to approve the EDC December 2015 Financials. (Schiff)

Item #3. Discuss and/or take action to review information relating to a possible new EDC project called "Project Bike Park". (Schiff, Damiano, Yarbrough)

Item #4. Discuss and/or take action to review sponsorship, advertising development and participation in a cooperative Gun Barrel City and Gun Barrel City EDC Community Easter Egg Hunt to be held at the GBC Pavilion on the tentative date of Saturday, March 19th. (Schiff/Yarbrough/Wyrick,Lindaman)

Item #5. Discuss and/or take action to approve support in the amount of \$1,000 for the Cedar Creek City Library in conjunction with the Denim & Diamonds fundraising event being held on April 2, 2016. (Schiff)

Item #6. Discuss and/or take action to approve the change of the GBC EDC current Internet/Phone provider - One Ring Network to Suddenlink. (Schiff)

Item #7. Discuss and/or take action to amend the current qualifications for the GBC EDC Boots to Business program reflecting the following changes under Section 1 – Purpose "The Applicant must provide proof of service along with proof of being Honorably Discharged or the equivalent and must be the majority stake holder or sole owner of the business being considered for the Boots to Business grant program". (Damiano/Schiff)

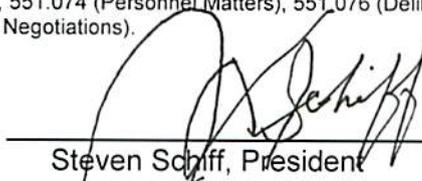
Item #8. Discuss and/or take action to approve two (2) EDC Board Members to attend the annual Texas Rural Challenge Conference in Waco, Texas from June 9th – June 10th at a total cost for the conference along with T&E not to exceed \$1,500.00. (Schiff)

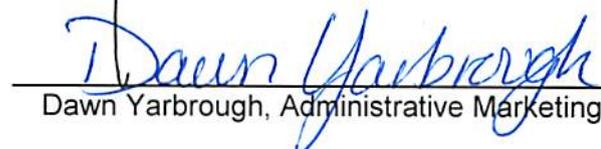
Item #9. Discuss and/or take action to approve an expenditure of \$6,000.00 for sponsorship of a National Lawnmowers Association National Event in Gun Barrel City, Texas planned for May 28th and May 29th. (Schiff/Howell)

Adjournment

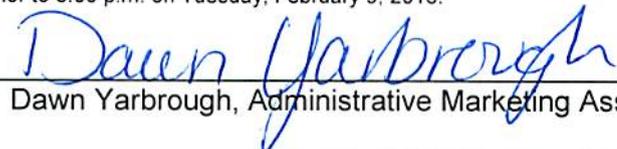
"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

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), 551.076 (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 Tuesday, February 9, 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.