



105 N 4th, P. O. Box 349 Gunter, TX 75058-0349
(903) 433-5185 Fax (903) 433-8039

Minutes Special Meeting

Gunter Economic Development Corporation
Wednesday, January 11, 2023 at 6:00 p.m.

Pursuant to Chapter 551 of the Texas Government Code, notice is hereby given of a Meeting of the Gunter Economic Development Corporation of the City of Gunter, Texas to be held on the above date and time, Gunter City Hall, 105 North 4th Street Gunter, Texas 75058 at which time the following will be discussed and considered:

CALL TO ORDER [*Presiding Officer will call the meeting to order, establish a quorum if present, and declare notices legally posted pursuant to the Open Meetings Act. During the course of the meeting, members of the audience wishing to speak must be recognized by the Presiding Officer.*] 6:04

INVOCATION AND PLEDGE OF ALLEGIANCE

1. Administer Oath of Office by City Secretary, Detra Gaines, for Justin Parker Place 1, Joe Esparza Place 6, and Mario Quintana Place 7.

Detra Gaines administered Oath of Office to Justin Parker, Place 1, Jose Esparza Place 6, and Mario Quintana Place 7 before the standard meeting.

CONSENT AGENDA [*Routine EDC Business, the Consent Agenda is approved by a single majority vote. Item may be removed for open discussion by a request from a Board Member.*]

1. Approve minutes from the November 3, 2022 meeting.

Cheyrl Cohagan made the motion to approve Consent Agenda. Kristy Padgett seconded the motion. The motion passed unanimously.

CITIZEN COMMENTS [*The Economic Development Corporation invites citizens to speak to the Board on any topic not already scheduled for public hearing. The time limit is two minutes per speaker.*]

BOARD BUSINESS – REGULAR SESSION *[As authorized by Section 551.071 of the Texas Government Code, the Regular Session may be convened into Closed Executive Session for the purpose of seeking confidential legal advice from the attorney on any Agenda item listed herein, as needed.]*

2. Introduce new director and board members
3. Discuss roles of President, Vice-President and Secretary positions.
4. Discuss Mission, Goals and Objective resource book.
5. Consider, discuss and take action on Property Enhancement Policy.

Cheyl made the motion to approve the Property Enhancement Policy and set aside \$20,000 for the rest of the fiscal year. Jose Esparza seconded the motion. The motion passed unanimously.

6. Consider, discuss and take action on EDC website.

Kristy Padgett made the motion to approve the EDC website. Justin Parker seconded the motion. The motion passed unanimously.

7. Consider, discuss and take action on Mod Hub USDA loan.

Jose Esparza made the motion to give Mod Hub a \$30,000 8 year loan at 1% from USDA grant program. Anthony seconded the motion. The motion passed unanimously.

ADJOURN

Kristy Padgett made the motion to adjourn at 7:18. Justin Parker seconded the motion. The motion passed unanimously

I, the undersigned authority, do hereby certify that the above Notice of a Meeting of the Gunter Economic Development Corporation of the City of Gunter, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Notice Board of the City Hall of said Gunter, Texas, a place convenient to the public, and said Notice was posted on January 6, 2023 before 6:00 p.m. and remained so posted continuously for at least seventy-two hours immediately preceding the date of said meeting.



