

BE IT KNOWN THAT THE GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION AT GLADEWATER CHAMBER OF COMMERCE BUILDING, 213 N. MAIN STREET, GLADEWATER, TEXAS, WEDNESDAY, FEBRUARY 24, 2021 AT 4:00 P.M.

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION

MINUTES

Wednesday, February 24, 2021, 4:00 p.m.

1. CALL TO ORDER: The meeting was called to order by President Jim Bardwell at 4:03 p.m.
2. CITIZENS COMMENTS: Lois Reed complimented the City of Gladewater for all the hard work they have provided during the enormous amount of snow we have received.
3. ACCEPTANCE of January 20, 2021 Regular Meeting Minutes: Mark Carpenter made a motion to accept the minutes as printed. Luke Kimbrough seconded. Motion carried 5-0.
4. ACCEPTANCE of February 11, 2021 Special Session Minutes: John Paul Tallent made a motion to accept the special session minutes as printed. Mark Carpenter seconded. Motion carried 5-0.
5. ACCEPTANCE of January 31, 2021 Accountant's Compilation Reports: After discussion, Luke Kimbrough made a motion to accept the financial reports as printed. John Paul Tallent seconded the motion. Motion carried 5-0.
6. EXECUTIVE SESSION: Convene into Executive Session at 4:11 p.m. in compliance with Section 551.087 of the Local Government Code to discuss economic development WWS.
7. RECONVENE INTO OPEN SESSION and take any action necessary regarding Section 551.087 of the Local Government Code concerning economic development WWS: Reconvened into open session at 4:25 p.m. with no action taken.
8. CONSIDERATION and possible action to approve all checks written over \$2,000.00: Mark Carpenter made a motion to pay Amanda Nobles \$5,665.00 for hours (51.5) she worked in November 2020 and December 2020. Luke Kimbrough seconded. Motion carried 5-0.
9. CONSIDERATION and possible action to add all GEDCO board members (Jim Bardwell, Mark Carpenter, Luke Kimbrough, John Paul Tallent, and Laura Talley) as signers on GEDCO's checking account at Texas Bank and Trust: Jim Bardwell made a motion that all board members Jim Bardwell, Mark Carpenter, Luke Kimbrough, John Paul Tallent and Laura Talley be on the signature card as signers on GEDCO's bank account at Texas Bank and Trust. Laura Talley seconded. Motion carried 5-0.
10. UPDATE on repair of Gladewater's street lights. There are additional light poles not working. John Paul Tallent will get a bid for repairs to all street lights.
11. UPDATE, CONSIDERATION and possible action on brick street repairs: This item tabled until a later meeting.
12. CONSIDERATION and possible action on Marshall Street repairs: This item tabled until after the April meeting.
13. UPDATE, CONSIDERATION and possible action on performance agreements and contracts: JNL has been contacted and is back on scheduled requirements. Stew Babes will be contacted in writing.

14. CONSIDERATION and possible action on reserving a table at the Gladewater Chamber banquet on March 25, 2021. GEDCO will not be purchasing a table this year because a majority of members will be at other tables.
15. CONSIDERATION of placing ad in the Gladewater High School 2020-2021 Yearbook. The yearbook advisor will be contacted to see what GEDCO has purchased in the past.
16. CONSIDERATION and possible action on purchasing EDC software. Luke Kimbrough will set up a workshop with Impact Dashboard to learn more about the software and cost.
17. CONSIDERATION of items for placement on future agenda: EDC software, brick streets, library in Executive Session, and light pole estimate. Please submit all items for the next meeting by Wednesday, March 10, 2021. The next scheduled meeting will be Wednesday, March 17, 2021.
18. John Paul Tallent made a motion to adjourn. Luke Kimbrough seconded. Motion carried 5-0. The meeting adjourned at 4:53 p.m.

JIM BARDWELL, GEDCO PRESIDENT

ATTEST:

LAURA TALLEY, GEDCO SECRETARY/TRESURER