

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
MINUTES
WEDNESDAY, JANUARY 19, 2022, 4:00 P.M.

PRESENT: Mark Carpenter, Luke Kimbrough, John Paul Tallent, Laura Talley, and Ricky Tow (Interim Director)

ABSENT: Jim Bardwell

1. CALL TO ORDER:

The meeting was called to order at 4:03 p.m.

2. CITIZENS COMMENTS: Lois Reed thanked the GEDCO Board for sending flowers to Marsha Valdertero's service.

3. ACCEPTANCE of December 15, 2021 Regular Meeting Minutes: John Paul Tallent made a motion to accept the minutes as printed. Mark Carpenter seconded. Motion carried 4-0.

4. ACCEPTANCE of December 2021 Accountant's Compilation reports from the City of Gladewater. Mark Carpenter made a motion to accept the accounting report as printed. Laura Talley seconded. Motion carried 4-0.

5. CONSIDERATION and possible action on checks written over \$2,000.00. There were no checks to sign over \$2,000.00

6. DISCUSSION and possible action on procedures to construct a shell building. John Paul Tallent made a motion to delay talking about the shell building until all members are present. Mark Carpenter seconded. Motion carried 4-0.

7. EXECUTIVE SESSION: Convene into Executive Session in compliance with Section 551.087 of the Local Government Code to discuss and take possible action on economic development incentives related to:

Sec. 551.087 of the Texas Government Code to discuss and possible action on economic development incentives related to project 10MP35

Sec. 551.087 of the Texas Government Code to discuss and possible action on economic development incentives related to purchasing land

Sec. 551.074 of the Texas Government Code to discuss and take possible action on Executive Director position

The board entered into Executive Session at 4:09 p.m.

8. RECONVENE IN REGULAR SESSION and take any action regarding: The Board reconvened into regular session at 4:51 p.m.

Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to project 10MP35: Mark Carpenter made a motion that Ricky Tow speak with the company and tell them we are interested in working with them and to come up with specific items. Laura Talley seconded. Motion carried 4-0.

Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to purchasing land. No action taken.

Sec. 551.074 of the Texas Government Code to discuss Executive Director position. No action taken.

9. CONSIDERATION of items for placement on future agenda: Shell building and Gladewater Museum
10. ADJOURN: Mark Carpenter made a motion to adjourn. Laura Talley seconded. Motion carried 4-0. The meeting was adjourned at 4:54 p.m.

Luke Kimbrough, Vice President

ATTEST:

Laura Talley, GEDCO Secretary/Treasurer

WORKSHOP SCHEDULED FOR JANUARY 27, 2022 HAS BEEN POSTPONED
Next GEDCO Board Meeting Date: February 16, 2022, 4:00 p.m.