

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
MINUTES
WEDNESDAY, SEPTEMBER 15, 2021, 4:00 P.M.**

1. CALL TO ORDER: The meeting was called to order at 4:03 p.m. by President Jim Bardwell. Luke Kimbrough was unable to attend the meeting. Board members present: Jim Bardwell, Mark Carpenter, John Paul Tallent, Laura Talley and Ricky Tow (Interim Director).
2. CITIZENS COMMENTS: None
3. ACCEPTANCE of August 18, 2021 Regular Meeting Minutes: John Paul Tallent made a motion to accept the regular meeting minutes as printed. Mark Carpenter seconded. Motion carried 4-0
4. ACCEPTANCE of August 5, 2021 City of Gladewater and GEDCO joint workshop minutes: Mark Carpenter made a motion to accept the joint workshop minutes as printed. Laura Talley seconded. Motion carried 4-0.
5. ACCEPTANCE of August 2021 Accountant's Compilation reports: John Paul Tallent made a motion to accept the account's reports. Mark Carpenter seconded. Motion carried 4-0.
6. CONSIDERATION and possible action on checks written over \$2,000.00. John Paul Tallent made a motion to pay the City of Gladewater \$100,000.00 for its final payment on the Gladewater Youth Baseball Park, Longview Roofing \$29,900 for the GCCE building roof; Chamber of Commerce quarterly payment of \$3,7500.00; and City of Gladewater \$2,000 for property insurance. Mark Carpenter seconded. Motion carried 4-0.
7. CONSIDERATION and possible action on budget amendments for 2020-2021: Laura Talley made a motion to amend the budget items presented by Interim Director Ricky Tow. John Paul Tallent seconded. Motion carried 4-0.
8. CONSIDERATION and possible action on the 2021-2022 GEDCO/Gladewater Chamber of Commerce retail recruitment and retention agreement. Mark Carpenter made a motion to pay the Gladewater Chamber of Commerce for the year of Oct. 2021- Sept. 2022 four quarterly payments of \$3,750 each, for a total of \$15,000.00. Motion carried 4-0.

9. EXECUTIVE SESSION: Convene into Executive Session in compliance with Section 551.087 of the Local Government Code to discuss economic development incentives related to:
 - Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to project City of Gladewater Lee Library.
 - Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to project JaLa.
 - Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to project TTB.
 - Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to project GWO.
 - Sec. 551.074 of the Texas Government Code to discuss Executive Director position and personnel.
10. RECONVENE IN REGULAR SESSION and take any action regarding:
 - Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to project City of Gladewater Lee Library.
 - Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to project JaLa.
 - Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to project TTB.
 - Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to project GWO.
 - Sec. 551.074 of the Texas Government Code to discuss Executive Director position and personnel.

The board reconvened into open session at 5:45 p.m. and took no action taken.
11. CONSIDERATION of items for placement on future agenda: Audit
12. ADJOURN: John Paul Tallent made a motion to adjourn at 5:58 p.m. Mark Carpenter seconded. Motion carried 4-0.

Jim Bardwell, President