

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION

MINUTES

WEDNESDAY, APRIL 20, 2022, 4:00 P.M.

PRESENT: Jim Bardwell, Mark Carpenter, Luke Kimbrough, John Paul Tallent, Laura Talley, Michelle Palmer (Executive Director), Ricky Tow (Ex-Officio) and Amanda Nobles (Consultant)

1. CALL TO ORDER:
The meeting was called to order at 4:00 p.m.
2. CITIZENS COMMENTS:
Lois Reed shared Gusher Days success.
Elaine Roddy shared spike in Museum attendance during Gusher Days.
3. ACCEPTANCE of the March 16, 2022 Regular Meeting Minutes: John Paul Tallent made a motion to accept the minutes as printed. Mark Carpenter seconded. Motion carried 5-0.
4. ACCEPTANCE of the March 30, 2022 Special Meeting Minutes: Mark Carpenter made a motion to accept the minutes as printed. Laura Talley seconded. Motion carried 5-0.
5. ACCEPTANCE of March 2022 Accountant's Compilation report from the City of Gladewater: Laura Talley made a motion to accept the minutes as printed. Luke Kimbrough seconded. Motion carried 5-0.
6. CONSIDERATION and possible action on checks written over \$2,000:
Checks presented were Mays and Associates Certified Public Accountants \$7500.00, Amanda Nobles \$2,546.50 and Amanda Nobles \$2,090.00.
John Paul Tallent made a motion to approve all checks. Mark Carpenter seconded. Motion carried 5-0.
7. DISCUSSION and possible action on Gladewater Rodeo Sponsorship and Advertisement:
John Paul Tallent made a motion to approve \$2,000 of GEDCO's Encore Multimedia credit be used by the Gladewater Rodeo. Luke Kimbrough seconded. Motion carried 5-0.
8. 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:
 - (a) Sec. 551.072 of the Texas Government Code to discuss and possible action on Project 413The Board entered into Executive Session at 4:14 p.m.
9. The Board reconvened into regular session at 4:28 p.m.
 - (a) RECONVENE IN REGULAR SESSION and take any action regarding: Sec. 551.072 of the Texas Government Code on Project 413:
The board approved Executive Director to pursue Project 413 and get an appraisal.

10. DIRECTOR'S REPORT:
Michelle Palmer reviewed the trainings she and the board attended since February 28th. She updated the board on training she's currently engaged in as well as conferences she's registered to attend in May and June. She reported on how she has represented the board in renewing GEDCO's reputation to Gladewater citizens and prospects seeking incentives.
11. DISCUSSION and possible action of upcoming open GEDCO board seats to deliver recommendation to City Council:
Laura Talley made a motion to recommend John Paul Tallent and Luke Kimbrough to City Council for the open seats. Jim Bardwell seconded. Motion carried 5-0.
12. ADJOURN: John Paul Tallent made a motion to adjourn. Mark Carpenter seconded. The meeting adjourned at 4:46 p.m.

Michelle Palmer, Executive Director

ATTEST:

Laura Talley, GEDCO Secretary/Treasurer