

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, TX, WEDNESDAY, **January 11, 2023, AT 4:00 P.M.**

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING

AGENDA

WEDNESDAY, January 11, 2023, 4:00 P.M.

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
 - (a) Acceptance December 14, 2022, Workshop/Special Meeting Minutes
 - (b) Acceptance December 14, 2022, Regular Meeting Minutes
 - (c) Acceptance of December 2022 Financial report
4. DISCUSSION of and POSSIBLE ACTION to accept First Amendment to the Performance Agreement with JNL
5. DISCUSSION of and POSSIBLE ACTION to renew sponsorship of Expedition Texas
6. DISCUSSION of and POSSIBLE ACTION to accept and implement the Grow Gladewater Building/Business Incentive Grant Program
7. DISCUSSION of and POSSIBLE ACTION to determine a portion of funds from the Sweep Account to be invested
8. DISCUSSION of and POSSIBLE ACTION to appoint Investment Officer(s) to attend PFIA training prior to funds investment
9. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Section:
 - (a) §551.087 Deliberation Regarding Economic Development Negotiations – Project 1229
10. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
 - (a) §551.087 Deliberation Regarding Economic Development Negotiations – Project 1229
11. ADJOURN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT MICHELLE PALMER, GEDCO OFFICE, 903-902-5441, AT LEAST TWO DAYS PRIOR TO THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BY 4:00 P.M. ON FRIDAY, JANUARY 6, 2023.

Michelle Palmer GEDCO Executive Director

Next GEDCO Board meeting Date: February 8, 2023