

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, **FEBRUARY 7, 2024, AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
AGENDA
WEDNESDAY, FEBRUARY 7, 2024, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
 - (a) Acceptance of January 10, 2024, Regular Meeting Minutes
 - (b) Acceptance of January 2024 Financial Report
4. DISCUSSION AND CONSIDERATION to approve an Emergency Relief Grant for the businesses impacted by the Highway 271 road blockade between the intersection at North Loop 485 and the intersection at Gay Avenue January 31, 2024, through February 1, 2024.
5. DISCUSSION AND CONSIDERATION to reduce the minimum combined balance of GEDCO's accounts at Texas Bank and Trust from \$150,000 to \$100,000.
6. DISCUSSION AND CONSIDERATION to install an annual award cap of \$150,000 on the Grow Gladewater Grant program.
7. DISCUSSION of real estate investment and marketing opportunities.
8. 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, 903-932-8550, 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, FEBRUARY 2, 2024.

Michelle Palmer GEDCO Executive Director

Next GEDCO Board meeting Date: March 13, 2024