

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, **MARCH 13, 2024, AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING AGENDA
WEDNESDAY, MARCH 13, 2024, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
 - (a) Acceptance of February 7, 2024, Regular Meeting Minutes
 - (b) Acceptance of February 2024 Financial Report
4. DISCUSSION AND CONSIDERATION to approve Urgent Assistance Grant funds to be released to Brew to Revive and Lay Low Automotive.
5. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Section:
 - (a) §551.087 Deliberation regarding economic development negotiations – Project Gray Rock
6. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
 - (a) §551.087 Deliberation regarding economic development negotiations – Project Gray Rock
7. DISCUSSION AND CONSIDERATION to approve the GEDCO Emergency Relief Grant.
8. DISCUSSION AND CONSIDERATION to subscribe to Streetlight Data services.
9. DISCUSSION AND CONSIDERATION of banking services RFPs received to select a banking institution for GEDCO's checking and sweep accounts.
10. DISCUSSION AND CONSIDERATION to approve opening investment accounts with all banks located within Gladewater in addition to Eastman Credit Union in Longview, TX.
11. DISCUSSION of real estate investment and marketing opportunities.
12. DISCUSSION AND CONSIDERATION to contribute \$5,000 toward the purchase of the City of Gladewater Christmas Tree.
13. DISCUSSION AND CONSIDERATION to use promotional funds to advertise the 2024 Gladewater Round-Up Rodeo.

14. 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, MARCH 8, 2024.

Michelle Palmer GEDCO Executive Director

Next GEDCO Board meeting Date: April 10, 2024