

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, TEXAS, WEDNESDAY, January 20, 2021 AT 4:00 P.M.

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
AGENDA
Wednesday, January 20, 2021
4:00 P.M.

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. ACCEPTANCE of December 16, 2020 Regular Meeting Minutes.
4. ACCEPTANCE of November 30, 2020 and December 31, 2020 Accountant's Compilation Reports.
5. CONSIDERATION and possible action of activating GEDCO's bank account online.
6. CONSIDERATION and clarification of check-signing procedures over \$2,000.00.
7. CONSIDERATION and possible action from Mr. Neil Drake, JNL Machine.
8. UPDATE, consideration and possible action on the incentive compliance letters distributed to:
 - a. Beautiful Tribe;
 - b. Buttercups Bakery & Café;
 - c. Classic Stitch;
 - d. JNL Machine;
 - e. Operator Training & Inspection Services;
 - f. Pacific Crafters Mall; and
 - g. Stew Babe's Grill.
9. CONSIDERATION and possible action of sewer lines on South Highway 271 and Loop 485.
10. CONSIDERATION and possible action on Lee Library's roof.

Gladewater Economic Development Corporation
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11. CONSIDERATION and possible action on Gladewater Center for Community Education Building's roof.
12. CONSIDERATION and possible action on compiling a list of items missing from GEDCO's office (i.e., invoices, bank statements, minutes, computers, etc.) as recommended by Mr. Stutts of the Wilson, Robertson & Cornelius law firm.
13. CONSIDERATION and possible action on the presentation by Marsha Valdetero, Gladewater Chamber of Commerce Director, on the Chamber's promotional and business retention activities for the Fourth Quarter of Fiscal Year 2020, and Fourth Quarter (2020) payment.
14. CONSIDERATION of items for placement on future agenda.
15. ADJORN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT LAURA TALLEY, GEDCO OFFICE, 903-845-5441, 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 15, 2021.

LAURA TALLEY, GEDCO SECRETARY/TREASURER