

Gladewater Economic Development Corporation
Regular Board Meeting
Wednesday April 22, 2020 at 4:00 p.m.
Chamber of Commerce Building
213 North Main St.
Gladewater, Texas

Notice is hereby given of a meeting of the Gladewater Economic Development Corporation to be held on and at the time, date, and location mentioned above. This meeting is for the purpose of considering the posted agenda items. All agenda items are subject to action. Due to the COVID-19 pandemic, this meeting will be closed to attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Texas Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting in accordance with Section 418.016 of the Texas Government Code. Members of the public are entitled to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at the following web address: <https://zoom.us/j/98463752633?pwd=N094L01QZlQ2V0NiQkdwSGlxa2xzQT0> and using Meeting ID: **984-6375-2633**, Password: **3anVMK**. Members of the public who wish to submit written comments via email to be read during the Citizen's Comments portion of the agenda may submit them to the following email address: gedco@suddenlinkmail.com. Comments must be received before 2:30 p.m., Wednesday April 22, 2020.

- I. Call to Order
- II. Welcome Guests and Visitors and Citizen Comments
- III. Consent Agenda:
 - a) Minutes from March 2020
 - b) Treasurer's Report for March 2020
- IV. Discuss and/or act on presentation on the use of the Gladewater Center for Community Education for training purposes during the GEDCO Board held in March of 2020.
- V. Discuss and/or act on a resolution of the Board of Directors of the Gladewater Economic Development Corporation (GEDCO) authorizing and approving a waiver of certain performance agreement requirements for a period not to exceed 120 days for businesses who have qualifying performance agreements with GEDCO and who wish to take advantage of the proposed resolution.
- VI. Convene into Executive Session in compliance with Section 551.087 of the Texas Government Code to discuss economic development incentives related to projects LAG and JMAC.
- VII. Reconvene into Open Session and take possible action on item mentioned in section Six (VI) of the agenda.
- VIII. **Manager's Report:**
 - a) Trainings and seminars.
 - b) SBDC imitative
 - c) TxDOT and Lee Library and Career Center updates.
- IX. GEDCO Board President's comments and remarks on agenda items.
- X. Adjourn