

Gladewater Economic Development Corporation
Regular Board Meeting
Wednesday March 18, 2020 at 4:00 p.m.
Chamber of Commerce Building
213 North Main St.
Gladewater, Texas

- I. Call to Order
- II. Welcome Guests and Visitors
- III. Consent Agenda:
 - a) Minutes from February 2020
 - b) Treasurer's Report for February 2020
- IV. Discuss and/or act on presentation from Chief Freeman. The presentation will cover proposed training in the Gladewater Center for Community Education.
- V. 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 GISC.

Continue in Executive Session in compliance with Section 551.074 of the Local Government Code to discuss personnel.
- VI. Reconvene into Open Session and take possible action on items mentioned in section Five (V) of the agenda.
- VII. **Manager's Report:**
 - a) Trainings and seminars.
 - b) TDA Meeting
 - c) TxDOT and Lee Library and Career Center update.
 - d) G.C.C.E. Building
- VIII. GEDCO Board President's comments and remarks on agenda items.
- IX. Adjourn