

Gladewater Economic Development Corporation
Regular Board Meeting
Wednesday May 20, 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://us02web.zoom.us/j/84712968236?pwd=UXZEB2ZaVkNGVXYyUXIraFkFaRWV0QT09> and using Meeting ID: **847 1296 8236**, Password: **0Dwc9T**. 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 May 20, 2020.

- I. Call to Order
- II. Welcome Guests and Visitors and Citizen Comments
- III. Consent Agenda:
 - a) Minutes from April 2020
 - b) Treasurer's Report for April 2020
- IV. Discuss and/or act on a presentation from Marsha Valdetero, manager of the Gladewater Chamber of Commerce. Marsha's presentation will provide a quarterly review for the FY2020 GEDCO/Gladewater Chamber of Commerce retail recruitment and retention agreement.
- V. Discuss and /or act upon a presentation from G.I.S.D. Administration officials to continue the GEDCO/G.I.S.D. Career Center and Skills Development initiative. This job training imitative utilizes the Gladewater Center for Continuing Education and Gladewater Independent School District-owned buildings.
- VI. **Manager's Report:**
 - a) Trainings and seminars.
 - b) Board letter
 - c) TxDOT and Lee Library and Career Center updates.
- VII. GEDCO Board President's comments and remarks on agenda items.
- VIII. Adjourn