

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 8, 2023, AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
AGENDA
WEDNESDAY, MARCH 8, 2023, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
 - (a) Acceptance January 11, 2023, Regular Meeting Minutes
 - (b) Acceptance of January 2023 Financial report
 - (c) Acceptance of February 2023 Financial report
4. DISCUSSION of and POSSIBLE ACTION to propose Board seat appointment recommendations to City Council.
5. REVIEW of and POSSIBLE ACTION to approve Grow Gladewater Grant Program application by USV LLC – The Sasquatch’s Trading Post.
6. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Section:
 - (a) §551.072 Deliberation About Real Property – Project 227
 - (b) §551.072 Deliberation About Real Property – Project 324a
 - (c) §551.072 Deliberation About Real Property – Project 118
 - (d) §551.072 Deliberation About Real Property – Project MPW
 - (e) §551.072 Deliberation About Real Property – Project 324c
7. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
 - (a) §551.072 Deliberation About Real Property – Project 227
 - (b) §551.072 Deliberation About Real Property – Project 324a
 - (c) §551.072 Deliberation About Real Property – Project 118
 - (d) §551.072 Deliberation About Real Property – Project MPW
 - (e) §551.072 Deliberation About Real Property – Project 324c
8. DISCUSSION of and POSSIBLE ACTION to amend investment policy.
9. DISCUSSION of and POSSIBLE ACTION to determine amount of funds to invest from GEDCO reserves.
10. 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, 903-902-5441, 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, MARCH 3, 2023.

Michelle Palmer GEDCO Executive Director

Next GEDCO Board meeting Date: April 12, 2023