



## AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE GILMER ECONOMIC DEVELOPMENT CORPORATION WILL MEET FOR A REGULAR STATED MEETING ON TUESDAY, JUNE 20, 2023, 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL TO CONSIDER THE FOLLOWING AGENDA ITEMS.

### I. Call to Order

### II. Items to be Considered

1. Consider, discuss, and take possible action to approve the minutes of August 29, 2022.
2. Consider, discuss, and take possible action on Election of Officers.
3. Consider, discuss, and take possible action to approve the 2023-2024 EDC Budget (enclosure).
4. Consider, discuss, and take possible action on Financials, Investments, and matters related thereto (enclosure).

### III. Adjourn

Posted this 16<sup>th</sup> day of June, 2023 at approximately 11:30 a.m.

*Kimberly Smith*

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**Kimberly Smith, TRMC, MMC, City Secretary**

The entrance to this meeting is via the rear entrance to City Hall. In compliance with the Americans with Disabilities Act, the City of Gilmer will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. If needed, please contact the City Secretary at 903-843-2552.

*La entrada a esta reunión es a través de la entrada trasera del Ayuntamiento. En cumplimiento con la Ley de Estadounidenses con Discapacidades, la Ciudad de Gilmer proporcionará adaptaciones razonables para las personas que asistan a reuniones públicas. Para servir mejor a los asistentes, las solicitudes deben recibirse 24 horas antes de la reunión. Si es necesario, comuníquese con el Secretario de la Ciudad al 903-843-2552.*