



AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE GILMER ECONOMIC DEVELOPMENT CORPORATION WILL MEET FOR A REGULAR SCHEDULED MEETING ON TUESDAY, JULY 30, 2024, 5:30 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 June 20, 2023.
2. Consider, discuss, and take possible action on Election of Officers.
3. Consider, discuss, and take possible action to approve the 2024-2025 EDC Budget (enclosure).
4. Consider, discuss, and take possible action to recommend to City Council the purchase of 24.942 Acres of property ABS A3 Lumbera, Aniseta, Tract 210 from Gilmer Industrial Foundation at Fox Stephens Airport for development (enclosure).
5. Consider, discuss, and take possible action on Financials, Investments, and matters related thereto (enclosure).

III. Adjourn

Posted this 25th day of July, 2024 at approximately 2:45 p.m.

Kimberly Smith

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.