

Larry Weber, Board President
Alan Herrington, Board Vice
President
Linda Dickens, Board Member
Charles Drane, Board Member
Michael Page, Board Member
Ben Campbell, Board Member
Stuart Whitaker, Board Member



Gayle Cooper, CEcD, ED Director
Terry Johnson, ED Project Manager

NOTICE OF MEETING
Palestine Economic Development Corporation
Agenda

Thursday, April 18, 2019 at 11:30 a.m.
PEDC Office located at 100 Willow Creek Pkwy., Suite A

The Palestine Economic Development Corporation reserves the right to convene into Executive Session at any time during the course of this meeting to discuss any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

REGULAR MEETING

A. CALL TO ORDER

B. ESTABLISHMENT OF QUORUM

C. PUBLIC COMMENT

D. BOARD REPORT: An opportunity for members of the Board to relay activities participated in and comments received regarding economic development during the past month.

E. CONSIDERATION AND POSSIBLE ACTION CONCERNING

- a. Minutes from PEDC Regular Board Meeting conducted on March 21, 2019
- b. Financial Report for March 2019

F. DIRECTOR'S REPORT

- a. Email issues and complications
- b. Main Street Training
- c. Workforce Development
- d. Update of Projects (3) and downtown building grants (4)

G. CONSIDERATION AND POSSIBLE ACTION: The Board will consider approval of an application by Chris Keller of Pint & Barrel for \$21,400 of the funds budgeted for downtown building improvements.

H. CONSIDERATION AND POSSIBLE ACTION: The Board will consider adopting a required budget amendment of \$182,501 to the FY 2018-19 Budget.

I. CLOSED SESSION: The Board will retire into Executive Session pursuant to the provisions of the Texas Government Code, 551.072 (Deliberations regarding Real Estate) and 551.087 (Deliberations regarding economic development).

J. **RECONVENE IN REGULAR SESSION:** The Board will take any action resulting from Closed Session discussion.

K. **ADJOURN**

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at the main entrance of the Palestine Economic Development Corporation located at 100 Willow Creek Parkway, Suite A, by 11:30 a.m., Monday, April 15, 2019.

Friday, April 12, 2019 at



Gayle Cooper, CECD, Economic Development Director

In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending PEDC meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the PEDC office for further information at 903-729-4100.