

Larry Weber, Board President
Alan Herrington, Board Vice President

Linda Dickens, Director
Charles Drane, Director
Michael Page, Director
Ben Campbell, Director

Gayle Cooper, CEcD
Executive Director

Terry Johnson
ED Project Manager



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday August 29, 2019 at 11:30 a.m.
PEDC Office located at 100 Willow Creek Pkwy. Suite A
All agenda items are subject to action.

A. CALL TO ORDER:

B. ESTABLISHMENT OF QUORUM:

C. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

- a. Minutes from PEDC Regular Board Meeting conducted on July 18, 2019 and Special Meeting on July 30, 2019.
- b. Financial Report for July 2019

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. PUBLIC COMMENT:

F. DIRECTOR'S REPORT:

Discussion of economic development priorities for the coming year

Update of current projects

- i. Project Carbo
- ii. Project Potter
- iii. Mall sale/redevelopment
- iv. New retail

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 of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

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G. **CONSIDERATION AND POSSIBLE ACTION:** The Board will discuss a request from Texas State Railroad Authority for \$40,000 toward reconstruction costs following the May washout. Funds could be taken from the Community Development Fund or Potential Projects Fund.

H. **CONSIDERATION AND POSSIBLE ACTION:** The Board will consider a Downtown Grant Application from Old Magnolia Café for the installation of an improved air conditioning system.

I. **ADJOURN TO EXECUTIVE SESSION:**

Further Discussion of Project Carbo and Project Potter under TGCS 551.087 and 551.072

J. **ADJOURN EXECUTIVE SESSION**

K. **ACTION:** Possible further action re: Project Carbo

L. **CONSIDERATION AND POSSIBLE ACTION:** Discussion and possible action regarding the 2019-20 preliminary budget.

M. **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, on or before Aug. 22, 2019 at 5:00 PM. in accordance with Chapter 551 of the Texas Government Code.

08.22.19

4:30 PM.

Date

Time


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.