



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, November 15, 2018 at 11:30 a.m.
PEDC Office located at 100 Willow Creek Pkwy. Suite A
All agenda items are subject to action.

- A. REGULAR MEETING – 11:30 a.m.**
- B. CALL TO ORDER:** 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).
- C. ESTABLISHMENT OF QUORUM:**
- D. PUBLIC COMMENT:**
- E. BOARD REPORT:** An opportunity for members of the Board to relay activities participated in and comments received regarding economic development during the past month.
- F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**
- a. Minutes from PEDC Regular Board Meeting conducted on September 20th, 2018 and Joint City Council/Board Meeting on October 18th
 - b. Financial Report for September 2018
- G. DIRECTOR'S REPORT:**

Director's Report
Parks Update
Infrastructure
Projects
Grants
Events

- H. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Bylaws Change to reflect requirement of one Board Member and one City Staff signature on each check and that the Board member signatories be the President or Vice President and the City Staff signatories be the City Manager or the PEDC Executive Director.
- I. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ratification of electronic vote re: \$70,000 incentive to Overlook apartments.
- J. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Infrastructure Study contract with Schaumburg & Polk Inc. for \$37,500
- K. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Wording of grants for Downtown Buildings.
- L. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Grant proposals for Sloan Shuffler property at 710 West Main St. and Ken Cook property at 504 West Main St.
- M. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Strategic Plan contract with TadZo Consulting for \$10,000 plus expenses.
- N. **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 November 9th, 2018 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

11.08.18 11:30 a.m. 
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.