

Larry Weber, Board President
Alan Herrington, Board Vice President
Linda Dickens
Michael Page

John McDonald
Ben Campbell
Stuart Whitaker



Minutes from March 27, 2018 Special Board Meeting
Palestine Economic Development Corporation Board of Directors

Attendance Record:

Alan Herrington
Linda Dickens
John McDonald
Stuart Whitaker
Ben Campbell
Michael Page
Absent, Larry Weber

Others Attending:

Gayle Cooper, Director, PEDC
Greg Laudadio, Main Street, Assistant Director, PEDC
Terry Johnson, Coordinator, PEDC
Mary Raum, Tourism & Marketing Manager
Tim Perry, Director Public Works
Steve Groom, Finance Director
Mike Hornes, City Manager

CALL TO ORDER: 11:31 am

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 and Security Devices) and 551.087 (Economic Development) to wit:

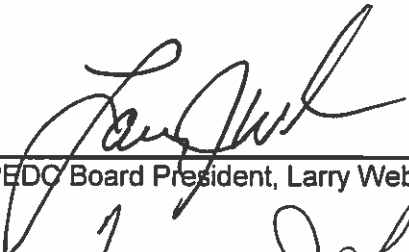
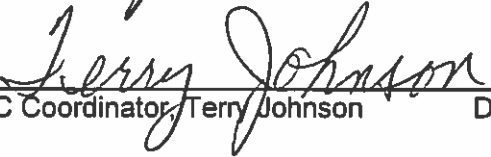
- A. **CITIZEN INPUT:** None – Alan Herrington welcomed Gayle Cooper to the meeting.
- B. **CONSIDERATION AND POSSIBLE ACTION** concerning the granting of a public utility easement for a portion of property located in the Willow Creek Business Park owned by PEDC to the City of Palestine, to wit from the terminus of Live Oak Ct. to the east property line of Tract 3-R.

The Dixon 135 unit apartment complex requires a utility easement. The legal description of the public utility easement located inside Willow Creek Business Park is: Lot 3-R, Willow Creek Business Park Phase 1, Map 316, Slide A, of the plat records of Anderson County. John McDonald made the first motion to grant necessary easement and the motion was seconded by Ben Campbell. The PEDC Board gave a unanimous vote in favor of the easement request to assist in the building of the 135 apartment units adjacent to PEDC's Willow Creek Business Park.

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C. ADJOURN: 11:40 am

	4-19-18	1:20P
PEDC Board President, Larry Weber	Date	Time
	4-19-18	1:20PM
PEDC Coordinator, Terry Johnson	Date	Time