

Larry Weber, Board President  
Alan Herrington, Board Vice President  
Linda Dickens, Director  
Charles Drane, Director  
Michael Page, Director  
Ben Campbell, Director  
Roy Finch, Director

Leslie Cloer, City Manager/Acting ED Director  
Terry Johnson, ED Project Manager



## NOTICE OF MEETING

**Palestine Economic Development Board Agenda**  
**Tuesday, October 22, 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 August 29, 2019 and Special Meeting on September 5, 2019.
- b. Financial Report for August 2019 and September 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 COMMENTS:**

F. **DIRECTOR'S REPORT:**

Discussion of economic development priorities for the coming year

Update of current projects

- i. Project Potter
- ii. Mall sale/redevelopment
- iii. Civic Center
- iv. VA and Workforce Development Center new sites
- v. Travel Center Project

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 consider sponsoring the music for the Hot Pepper Festival in an amount not to exceed \$7,500.00.

**H. CONSIDERATION AND POSSIBLE ACTION:**

The Board will consider a tax abatement application for the proposed Travel Center to be located at 215 Tile Factory Road.

**I. CONSIDERATION AND POSSIBLE ACTION:**

The Board will consider a Downtown Grant Application from Martha Hurst for remodeling costs to open a new soul food restaurant.

**J. CONSIDERATION AND POSSIBLE ACTION:**

The Board will consider assisting Parks and Recreation with funding to provide recommended ADA fall surface materials at four parks and recreation locations.

**K. ADJOURN TO EXECUTIVE SESSION pursuant to TGCS 551.087 regarding Economic Development and 551.072 regarding Deliberations about Real Property):**

- i. Project Potter
- ii. Mall sale/redevelopment
- iii. Civic Center
- iv. VA and Workforce Development Center new sites
- v. Travel Center Project

**L. ADJOURN EXECUTIVE SESSION**

**M. CONSIDERATION AND POSSIBLE ACTION:**

Discussion and possible action regarding Project Potter

**N. CONSIDERATION AND POSSIBLE ACTION:**

Discussion and possible action regarding Mall sale/redevelopment

**O. CONSIDERATION AND POSSIBLE ACTION:**

Discussion and possible action regarding Civic Center

**P. CONSIDERATION AND POSSIBLE ACTION:**

Discussion and possible action regarding VA and Workforce Development Center new sites

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**Q. CONSIDERATION AND POSSIBLE ACTION:**

Discussion and possible action regarding Travel Center Project

**R. 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 October 18, 2019 at 10:00 AM. in accordance with Chapter 551 of the Texas Government Code.

10-18-2019 9:45am   
Date Time Leslie Cloer, City Manager & Acting 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.