

Larry Weber, Board President
Alan Herrington, Board Vice President

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

Gayle Cooper, CEED
Executive Director

Terry Johnson
ED Project Manager



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday May 16, 2019 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 April 18, 2019
 - b. Financial Report for April 2019
- G. DIRECTOR'S REPORT:**
 - a. Update of current projects, mall sale, new clients and activities
- H. CONSIDERATION AND POSSIBLE ACTION:** The Board will re-consider approval of an application by Chris Keller of Pint & Barrel for \$21,400 of the funds budgeted for downtown building improvements. Please see attached.

Larry Weber, Board President
Alan Herrington, Board Vice President

Gayle Cooper, CECD
Executive Director

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

Terry Johnson
ED Project Manager

- I. **CONSIDERATION AND POSSIBLE ACTION:** The Board will consider naming Finance Director Jim Mahoney as alternate city signatory to replace City Manager Michael Hornes.

- J. **CONSIDERATION AND POSSIBLE ACTION:** The Board will review the proposed 5-year Strategic Plan for the economic development department and the PEDC FY 2019-20 Budget.

- 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, on or before May 10, 2019 at 5:00PM. in accordance with Chapter 551 of the Texas Government Code.

5-10-19 11:25 am *Terry Johnson for Gayle Cooper*
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.