



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, September 20, 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. PUBLIC COMMENT:**
- D. INTRODUCTION OF NEW BOARD MEMBER: Charles Drane**
- 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 July 19, 2018.
 - b. Financial Report for July 2018
- G. STAFF REPORTS:**

Main Street Report

Tourism Report

Civic Center/Events Report

Director's Report

Infrastructure Update
Projects Update
City and EDC Budget Updates

- H. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Appointment of Gary Traylor & Associates as grant administrator for a Community Development Block Grant (CDBG) Infrastructure Grant application. The Traylor group has administered other grants for the City in the past and was the sole respondent to the call for proposals. Cost of \$25,000-\$34,000 will be charged only if we are named as recipients. We are applying for \$250,000 to match our \$250,000 allocated in the 2018-19 budget.
- I. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:**
Signatory changes for Prosperity Bank account (s).
- J. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:**
FY 2018-19 Amended Budget Approval
- K. **CLOSED SESSION:** The Board will retire into Executive Session pursuant to the provisions of the Texas Government Code, in accordance with the authority contained in 551.087 (Deliberations regarding economic development).
- L. **RECONVENE IN REGULAR SESSION**
- M. **TAKE ACTION FROM EXECUTIVE SESSION**
- 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 September 14th, 2018 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

09.13.18 9:45 AM
Date Time Gayle Cooper, CEO, 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.