



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, July 19, 2018 at 11:30 a.m.
PEDC Office located at 100 Willow Creek Pkwy. Suite A
All agenda items are subject to action.

REGULAR MEETING – 11:30 a.m.

A. 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) to wit:

B. PUBLIC COMMENT:

C. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Minutes from PEDC Regular Board Meeting conducted on June 21, 2018.
Financial Report for June 2018.

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. STAFF REPORTS:

Director's Report

Tourism Report

Main Street Report

Civic Center Report

F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

- Increases in 2018-19 Budget for Infrastructure Improvements and Matching Funds Grants in

- Other budget considerations

G. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Painting and repair of curbs in the downtown area – quote of ~\$60,000

H. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

- Gregg-Link Building Facade Grant.
- Pint & Barrel Historic Preservation Grant

I. 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 Section 551.071 (Consultation with Attorney), 551.074 (Regarding personnel matters) 551.072 (Deliberations regarding Real Estate) and 551.087 (Deliberations regarding economic development).

Recommended Personnel Budget


L. RECONVENE IN REGULAR SESSION

M. TAKE ACTION FROM CLOSED 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 July 16, 2018 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

07-16-18 8:30 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.