



Minutes from July 30, 2019 Special Board Meeting
Palestine Economic Development Corporation Board of Directors

Attendance Record:

PEDC Board Members Attending: Larry Weber, Alan Herrington, Michael Page, Ben Campbell, and Charles Drane
PEDC & City Staff Attending: Gayle Cooper, Economic Development Director; and Terry Johnson, Economic Development Project Manager

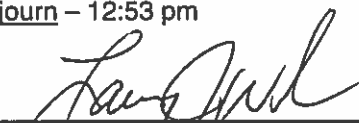
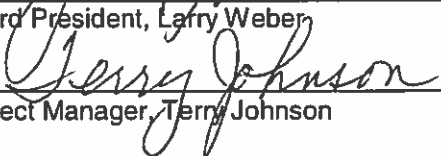
- A. Special Meeting – 11:45 am
- B. Establishment of Quorum – Quorum met with five PEDC Board Members present.
- C. Call to Order: 11:42 am

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 Security Devices); and 551.087 (Economic Development).

- D. Adjourn to Executive Session – Discussion of Project Carbo under TGCS 551.087 and 551.072
- E. Adjourn to Executive Session – 11:45 am
- F. Action-- Consideration of Incentives for Project Carbo

Motion made by Charles Drane, seconded by Alan Herrington for PEDC Board to support Project Carbo relocation to City of Palestine. PEDC approves Economic Development Director, Gayle Cooper, move forward with potential project and incentive package. PEDC is interested in supporting the project financially; motion carried.

- G. Adjourn – 12:53 pm

	8-29-19	1:47pm
_____ PEDC Board President, Larry Weber	Date	Time
	8-29-19	1:47pm
_____ PEDC Project Manager, Terry Johnson	Date	Time