

Larry Weber, Board President
Alan Herrington, Board Vice President
Linda Dickens

Michael Page
Ben Campbell
Stuart Whitaker
Charles Drane



Minutes from February 18, 2019 Special Board Meeting
Palestine Economic Development Corporation Board of Directors

Attendance Record:

Larry Weber, Alan Herrington, Linda Dickens, Ben Campbell, Charles Drane, Michael Page, and Stuart Whitaker.
PEDC & City Staff Attending: Gayle Cooper, Economic Development Director; Terry Johnson, Economic Development Project Manager; and Michael Hornes, City Manager.

A. Special Meeting – 11:30 am

B. Call to Order: 11:30 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 Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations and Security Devices) and 551.087 (Economic Development) to wit:

C. Establishment of Quorum: Quorum met with seven PEDC Board members present.

D. Adjourn to Executive Session: 11:31 am

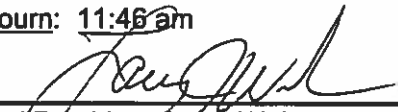
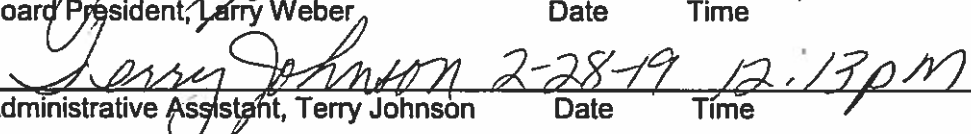
Discussion of Project Potter under TGCS 551.074 and 551.072

E. Adjourn Executive Session: 11:45 am

F. Action: Consideration of Incentives for Project Potter

Motion made by Ben Campbell and seconded by Alan Herrington to approve deeding of land tract from Willow Creek Business Park for Project Potter; motion carried.

G. Adjourn: 11:46 am

	2-28-19	12:13pm
_____ PEDC Board President, Larry Weber	Date	Time
	2-28-19	12:13pm
_____ PEDC Administrative Assistant, Terry Johnson	Date	Time