



**NOTICE OF MEETING**  
**Palestine Economic Development Board Agenda**  
**Thursday, August 16, 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) to wit:

**C. PUBLIC COMMENT:**

**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. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

- a. Minutes from PEDC Regular Board Meeting conducted on July 19, 2018.
- b. Financial Report for July 2018

**F. STAFF REPORTS:**

**Main Street Report**

**Director's Report**

**G. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Infrastructure Improvements in Downtown Palestine. Presentation by Schaumburg & Polk.

**H. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

Main Street Grants:

- Façade Improvement Grant for Chamber of Commerce building: \$3,260
- Façade Improvement Grant for Gregg-Link building: \$30,000
- Historic Preservation Grant (Building Improvement) for Pint & Barrel building: \$11,625

**I. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

FY 2018-19 Budget Approval

- J. **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 551.074 (Regarding personnel matters) and 551.087 (Deliberations regarding economic development).

**K. RECONVENE IN REGULAR SESSION**

**L. TAKE ACTION FROM EXECUTIVE SESSION**

**M. 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 August 13th, 2018 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

08-13-18      9:00 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.