

THE STATE OF TEXAS           §  
COUNTY OF ANDERSON       §  
CITY OF PALESTINE           §

The Real Estate Committee convened in a Regular Meeting on Tuesday, April 16, 2019 at 12:00 p.m., in the City Hall Conference Room, 504 N. Queen Street, Palestine, Texas, with the following people present: Chair Brenda Walker, Larry Weber, Edwin Link, and Ann Connor.

Others present: PEDC Director Gayle Cooper, City Manager Michael Hornes, Interim Developing Services Director Mark Miers, City Secretary Teresa Herrera, and City Manager Admin. Assistant Hilda Moeller

Committee Member Connor arrived at 12:22p.m.

**CALL TO ORDER – REGULAR MEETING**

With a quorum present, Chair Brenda Walker called the Regular Meeting to order at 12:15 p.m.

**APPROVAL OF MINUTES**

Committee Member Weber made a motion, seconded by Committee Member Link, to approve minutes of the regular meeting of February 26, and the special meeting of March 7, as presented. Upon vote, motion carried unanimously 3-0.

**BOARD DISCUSSION AND ACTION**

**Update on Edge Realty and the sale of the mall.**

Gayle Cooper and Michael Hornes provided an update on the sale of the mall. There is nothing to bring to City Council yet.

**Update on current development residential and commercial.**

Mike Miers provided an update on commercial and residential development.

**Update on Infill Program.**

Michael Hornes and Mark Miers provided an update on the Infill Program.

**Update on Old Memorial Hospital.**

A community committee has been formed to find the best use for the Old Memorial Hospital land. The committee will take three to six months to make a recommendation to City Council.

**Discussion and possible action regarding the following:**

- a) **Palestine Performing Arts Center**  
Michael Hornes wants to ask Edge Realty to help market the Palestine Performing Arts Center.
- b) **City owned property.**  
There was nothing to report.

Next meeting will be held on Tuesday, May 21, 2019 at noon.

**ADIJOURN**

With no other business to come before the Committee, the meeting was adjourned at 12:56 p.m.

PASSED AND APPROVED THIS 21<sup>st</sup> DAY OF MAY, 2019.

  
\_\_\_\_\_  
Brenda Walker, Chair

ATTEST:

  
\_\_\_\_\_  
Hilda Moeller, CM Admin. Assistant