

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

The Real Estate Committee convened in a Regular Meeting on Tuesday, March 20, 2018 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; Committee Members Phil Jenkins, Edwin Link, and Ann Connor.

Others present: Public Works Director Tim Perry, Development Services Director Jeffrey Lyons, Communications Officer Nate Smith, PEDC Director Gayle Cooper, City Manager Michael Hornes, and City Secretary Teresa Herrera.

Committee Member Larry Weber was absent.

CALL TO ORDER - REGULAR MEETING

With a quorum present, Chair Brenda Walker called the Regular Meeting to order at 12:01 p.m.

APPROVAL OF MINUTES

Committee Member Connor made a motion, seconded by Committee Member Link, to approve minutes of February 20, 2018, as presented. Upon vote, motion carried unanimously.

BOARD DISCUSSION AND ACTION

Discussion and possible action regarding Infill Program and procedures for the program.

Nate Smith provided a summary of how the program will work. He handed out a brochure that is available to the public explaining the program.

Discussion and possible action regarding Airport property.

Tim Perry explained that there are 32 acres for sale near the Palestine Municipal Airport. He added that the City does not have the funds to purchase the land.

Update on Old Memorial Hospital.

Nate Smith explained that bids for Old Memorial Hospital will be opened by City Council on March 26, 2018. He added that there isn't enough money to finish the project. Real Estate Committee recommended that the City hold meetings to receive input from the community regarding what could be built on the property once the hospital is demolished.

Discussion and possible action on timeline for action items regarding the following:

a. Palestine Civic Center

Michael Hornes provided an update of the Civic Center. He informed that there is no staff at the Civic Center during the day. The staff has been shifted to the Visitor's Center.

b. Palestine Mall

Michael Hornes provided an update on the Palestine Mall.

Items for next meeting.

Discussion items for next agenda: 1) Palestine Airport; 2) update on Old Memorial Hospital; and 3) City owned residential lots- Infill Housing Program. Next meeting will be held on Tuesday, April 17, 2018 at noon.

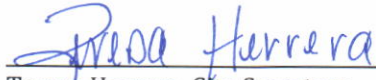
ADJOURN

With no other business to come before the Committee, the meeting was adjourned at 12:52 p.m.

PASSED AND APPROVED THIS 15TH DAY OF MAY, 2018.


Brenda Walker, Chair

ATTEST:

A handwritten signature in blue ink that reads "Teresa Herrera". The signature is written in a cursive style with a large initial "T".

Teresa Herrera, City Secretary