

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

The Real Estate Committee convened in a Regular Meeting on Tuesday, May 15, 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, Larry Weber, Edwin Link, and Ann Connor.

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

CALL TO ORDER – REGULAR MEETING

With a quorum present, Chair Brenda Walker called the Regular Meeting to order at 12:00 p.m.

APPROVAL OF MINUTES

Committee Member Weber made a motion, seconded by Committee Member Link, to approve minutes of March 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 and Jeffrey Lyons provided an update on potential residential development as part of the Build Palestine program.

Discussion and possible action regarding Airport property.

Michael Hornes stated that there may be property for sale adjacent to the airport runways that the city may be interested in purchasing in the future. No plans have been finalized regarding this.

Update on Old Memorial Hospital.

Nate Smith provided an update on the time frame for demolition of the hospital.

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

a. Palestine Civic Center

The Committee felt that the city should try and market the Civic Center for future sale. Michael Hornes provided an update on the status of the events held at the Civic Center and the current staffing.

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, June 19, 2018 at noon.

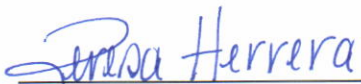
ADJOURN

With no other business to come before the Committee, the meeting was adjourned at 1:01 p.m.

PASSED AND APPROVED THIS 19TH DAY OF JUNE, 2018.


Brenda Walker, Chair

ATTEST:


Teresa Herrera, City Secretary