

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

The Real Estate Committee convened in a Regular Meeting on Tuesday, September 18, 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, and Edwin Link.

Others present: Building Official Mark Miers, PEDC Director Gayle Cooper, Communications Officer Nate Smith, City Manager Michael Hornes, and City Secretary Teresa Herrera.

Committee Member Ann Connor 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 Weber made a motion, seconded by Committee Member Link, to approve minutes of August 21, 2018, with correct to add PEDC Gayle Cooper to others present. Upon vote, motion carried unanimously.

BOARD DISCUSSION AND ACTION

Nate Smith provided an update on the Infill Program.

Update on Old Memorial Hospital.

Nate Smith informed the committee that Air Quality Associates has completed the asbestos abatement and that he is currently working on the dedication plaque. He added that the Old Memorial Hospital Demolition ceremony will be on October 1, 2018.

Discussion and possible action regarding the following:

a) Palestine Performing Arts Center

Gayle Cooper informed that the Ballet North Texas will be performing The Nutcracker Ballet in December and tickets are on sale now.

b) Palestine Mall

Michael Hornes provided an update on Palestine Mall. He informed that the pad site development is moving forward. Construction on the pad site will start after the holidays. The City will need to restripe the parking lot and new sign will be placed at the mall.

c) City-owned property located on the northeast corner of M.L. Cary Drive & Reagan Street

Michael Hornes informed that only one bid was received from Jonathan Cary in the amount of \$5,000. Committee Member Weber made a motion, seconded by Committee Member Link, recommending that City Council accept the bid by Mr. Cary. Upon vote, motion carried unanimously.


Items for next meeting.

Discussion items for next agenda: 1) update on Infill Program; 2) update on Old Memorial Hospital; 3) Performing Arts Center; 4) Palestine Mall; 5) city-owned property; and 6) update on current development residential and commercial. Next meeting will be held on Tuesday, October 16, 2018 at noon.

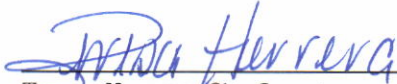
ADIJOURN

With no other business to come before the Committee, the meeting was adjourned at 12:39 p.m.

PASSED AND APPROVED THIS 16TH DAY OF OCTOBER, 2018.


Brenda Walker, Chair

ATTEST:


Teresa Herrera, City Secretary