

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

The Real Estate Committee convened in a Regular Meeting on Thursday, August 10, 2017 at 4:00 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, and Larry Weber.

Others present: Assistant City Manager Michael Hornes, PEDC Director Tom Manskey, Development Services Director Jeffrey Lyons, Public Works Director Tim Perry, and City Secretary Teresa Herrera.

Committee Member Andrew Gregory and Ann Connor were absent.

CALL TO ORDER – REGULAR MEETING

With a quorum present, Chair Brenda Walker called the Regular Meeting to order at 4:00 p.m.

APPROVAL OF MINUTES

Committee Member Weber made a motion, seconded by Committee Member Jenkins, to approve minutes of July 10, 2017 and July 18, 2017, as presented. Upon vote, motion carried unanimously.

BOARD DISCUSSION AND ACTION

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

- a. Palestine Civic Center;
- b. Palestine Mall; and
- c. City owned residential lots.

The Committee discussed the Palestine Civic Center and Palestine Mall in detail. Committee will wait until the pad site developer closes on the pad sites at Palestine Mall. If developer does not close on the current proposal, Committee feels that an extension should not be granted.

Committee Member Weber made a motion, seconded by Committee Member Jenkins, to have the City Manager schedule a Town Hall meeting to receive input from the community regarding the sale of the Civic Center. Upon vote, motion carried unanimously.

Committee discussed City owned lot on W. Spring Street. Committee will continue discussing City owned lots at their next meeting.

Items for next meeting.

No additional items; only the items discussed at this meeting. Next meeting will be held on Thursday, September 7, 2017 at noon.

ADJOURN

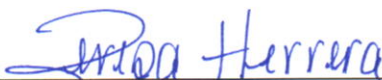
With no other business to come before the Committee, the meeting was adjourned at 5:06 p.m.

PASSED AND APPROVED THIS 7TH DAY OF SEPTEMBER, 2017.



Brenda Walker, Chair

ATTEST:



Teresa Herrera, City Secretary