

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

The Real Estate Committee convened in a Regular Meeting on Thursday, September 7, 2017 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, and Ann Connor.

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

Committee Member Andrew Gregory and Larry Weber were absent.

CALL TO ORDER – REGULAR MEETING

With a quorum present, Chair Brenda Walker called the Regular Meeting to order at 12:03 p.m.

APPROVAL OF MINUTES

Committee Member Jenkins made a motion, seconded by Committee Member Connor, to approve minutes of August 10, 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.

City Manager Hornes provided an updated on town hall meeting held on August 22nd.

Committee Member Jenkins asked for a list of City owned properties for the next meeting.

Committee Member Jenkins made a motion, seconded by Committee Member Connor, to sale the Civic Center and explore future alternative for the needs of the community. Upon vote, motion carried unanimously.

The Committee discussed Palestine Mall in detail. Committee will wait until the pad site developer closes on the pad sites at Palestine Mall. Committee would like to sale the mall in the future.

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.

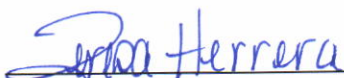
ADJOURN

With no other business to come before the Committee, the meeting was adjourned at 1:45 p.m.

PASSED AND APPROVED THIS 9TH DAY OF NOVEMBER, 2017.


Brenda Walker, Chair

ATTEST:


Teresa Herrera, City Secretary