

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

The Real Estate Committee convened in a Regular Meeting on Tuesday, June 19, 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: Development Services Director Jeffrey Lyons, Communications Officer Nate Smith, 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 12:02 p.m.

### **APPROVAL OF MINUTES**

Committee Member Link made a motion, seconded by Committee Member Connor, to approve minutes of May 15, 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.

Tim Perry explained that there are approximately 13 acres for sale on the southwest end this acreage would not help with development but it would help with accessibility. He added that the purchase would not be possible this budget year.

Update on Old Memorial Hospital.

Nate Smith explained that the contract is being signed and asbestos abatement will start in August.

Committee Member Link arrived at 12:27 p.m.

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

a. Palestine Civic Center

The following was provided: Council approved the name change of Civic Center to Performance Arts Center. Jeffrey Lyons handed out a Request for Proposals for Commercial Real Estate Broker Services. Committee was asked to review the proposal and recommended changes to the proposal at the next meeting.

Committee Member Connor made a motion, seconded by Committee Member Link, to review proposed Commercial Real Estate Broker Services document for current and future commercial properties. Upon vote, motion carried unanimously.

b. Palestine Mall

An update on the Palestine Mall was provided.

Items for next meeting.

Discussion items for next agenda: 1) Commercial Real Estate Broker Services; 2) update on Old Memorial Hospital; and 3) Performing Arts Center plan. Next meeting will be held on Tuesday, July 17, 2018 at noon.

### **ADJOURN**

With no other business to come before the Committee, the meeting was adjourned at 12:32 p.m.

PASSED AND APPROVED THIS 21ST DAY OF AUGUST, 2018.

  
Brenda Walker, Chair

ATTEST:

  
Teresa Herrera, City Secretary