



Minutes from January 15th, 2015 Annual Board Meeting
Palestine Economic Development Corporation
Board of Directors

The Board of Directors of the Palestine Economic Development Corporation met on Thursday, January 15th, 2015 at 11:30 A.M. at the Palestine Economic Development Corporation, Conference Room, 100 Willow Creek Parkway, Suite A, Palestine, Texas 75801.

Attending were the following:

Alan Herrington
Alan George
John Ballard McDonald
Odell Magee
Thomas Wright

Members Absent

Larry Weber
Ed McCoy

Others Present:

Tom Manskey, EDC Executive Director
Greg Laudadio, Asst. EDC Director
Tim Kozik
Rosshaun Hall, EDC Administrative Assistant
Breezy Lake-Wolfe
Becky Roseberry, Interim Finance Director

REGULAR MEETING – 11:30 A.M

A. Call to Order:

Odell Magee called the meeting to order at 11:32 a.m.

B. Recognition of outgoing board members

Board recognized Tim Kozik for his service on the PEDC Board.

C. Introduction of new board members

New board member Ed McCoy was not present.

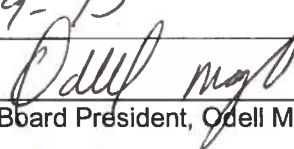
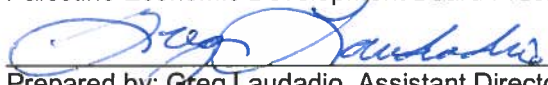
D. Board Discussion and Action Items

1. Election of Board Officers

Motion was made by John McDonald to retain existing officers (Odell Magee as Chairman and Larry Weber as Vice Chair). Motion seconded by Alan Herrington. Upon vote motion passed unanimously.

E. Adjourn

Meeting was adjourned at 11:37 a.m.

Date Approved: 2-19-15

Palestine Economic Development Board President, Odell Magee

Prepared by: Greg Laudadio, Assistant Director, PEDC