

★ ECONOMIC DEVELOPMENT ★
PALESTINE
TEXAS ★ 1846

Minutes from June 8th, 2015 Special Board Meeting
Palestine Economic Development Corporation
Board of Directors

The Board of Directors of the Palestine Economic Development Corporation met on Monday, June 8th, 2015 at 3:00 p.m. at Cartmell Home for the Aged.

Attending were the following:

Alan Herrington
Alan George
Ed McCoy
John Ballard McDonald
Thomas Wright
Larry Weber
Linda Dickens

Others Present:

Tom Manskey, EDC Executive Director
Greg Laudadio, Asst. EDC Director

SPECIAL MEETING – 3:00 P.M.

A. Call to Order:

Larry Weber called the meeting to order at 3:06 p.m.

B. Board Discussion and Action Items

1. Discussion and possible action on façade improvement grant.
Motion was made by Alan Herrington to extend the FIP project completion date to September 1st for Timothy Triplett upon the condition that his building be secured in the mean time (by July 16th). Motion seconded by Alan George. Upon vote, motion passed unanimously.
2. Discussion and possible action on community development grant.
No Action Taken.
3. Notice of next regular meeting date: Thursday, June 18th.
No Action Taken.

C. Executive Session (Closed Session) – Convened at 3:37 p.m.

The Board will retire into executive session pursuant to the provisions of the Texas Government Code, in accordance with the authority contained in Section 551.072 (Deliberations about Real Property and 551.087 deliberations regarding economic development).

1. Discussion and possible action on legal matters regarding Real Estate.

Reconvened into Open Session at 3:57 p.m.

D. Take Action Resulting From Executive Session

1. Discussion and possible action on legal matters regarding Real Estate.

No Action Taken.

E. Adjourn

Motion was made to Adjourn at 3:58 p.m. by Alan Herrington and seconded by Linda Dickens. Upon vote, motion was passed unanimously and meeting was adjourned.

Date Approved: _____

6-18-15

Palestine Economic Development Board President, Larry Weber

Prepared by: Greg Laudadio, Assistant Director, PEDC