



Minutes from August 20th, 2015 Regular Board Meeting
Palestine Economic Development Corporation
Board of Directors

The Board of Directors of the Palestine Economic Development Corporation met on Thursday, August 20th, 2015 at 11:30 a.m. at the PEDC conference room at 100 Willow Creek Pkwy. Ste. A.

Attending were the following:

Alan Herrington
John McDonald
Thomas Wright
Larry Weber
Linda Dickens

Others Present:

Tom Manskey, EDC Executive Director
Greg Laudadio, Asst. EDC Director
Rosshaun Hall, PEDC Coordinator

Regular MEETING – 11:30 A.M.

A. Call to Order:

Larry Weber called the meeting to order at 11:35 a.m.

B. Citizen Input – None.

C. Consent Agenda

- 1. Approve minutes from board meeting on July 16th, 2015.**
- 2. Approve financial information from July 2015**

Motion to approve the consent agenda was made by Thomas Wright and seconded by Alan Herrington. Upon vote, motion passed unanimously.

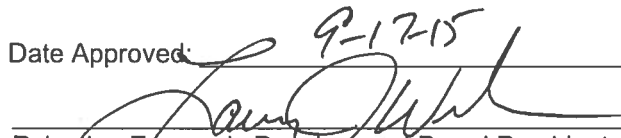
Reconvene in Open Session 1:55 p.m.

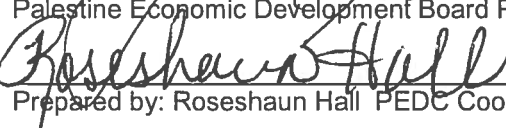
H. Take Action From Executive Session

1. Willow Creek Parkway Office Space

Motion made to allow EDC Director Tom Manskey to move forward with negotiations. Motion made by Thomas Wright and seconded by John McDonald upon vote, motion passed unanimously

I. Adjourn

Date Approved: 9-17-15


Palestine Economic Development Board President, Larry Weber


Prepared by: Roseshaun Hall PEDC Coordinator