



Minutes from January 21, 2016 Regular Board Meeting
Palestine Economic Development Corporation
Board of Directors

The Board of Directors of the Palestine Economic Development Corporation met on Thursday, December 17, 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 Ballard McDonald
Thomas Wright
Linda Dickens
Paul Morris

Others Present:

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

MEETING – 11:30 A.M – Called to order at 11:33am by Alan Herrington.

A. Call to Order

The Palestine Economic Development Corporation reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development) to wit:

B. Citizen Input – N/A

C. Consent Agenda

1. Approval of minutes from PEDC Board Meeting on December 17, 2015.
2. Review and approve financial information from November and December 2015.

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

D. President's Comments

E. Staff Reports

1. EDC
2. Main Street
3. Tourism

F. Board Discussion and Action Items

1. Improvements to Palestine Athletic Complex

Motion to recommend improvements to stainless steel fixtures and upgrades to the women's restrooms at the athletic complex made by Paul Morris and seconded by Linda Dickens. Upon vote, the motion passed unanimously.

2. February Board Retreat

Scheduled 8am – 1pm on February 18th, 2016

G. Executive Session (Closed Session) – Retired at 12:30pm

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). Additionally the Board, pursuant to Section 551.074 will deliberate regarding the appointment, employment, evaluation, reassignment, duties discipline, or dismissal of a city employee.

1. Tourism Marketing Director
2. 100 Willow Creek Office Creek
3. Palestine Retail

Reconvene in Open Session – Reconvened at 12:48pm

H. Take Action From Executive Session

1. Tourism Marketing Director
2. 100 Willow Creek Office Suite
3. Palestine Retail

I. Adjourn

Date Approved: 2-18-16



Palestine Economic Development Board President, Larry Weber



Prepared by: Greg Laudadio, Assistant Director, PEDC