

**NOTICE OF MEETING**  
**Palestine Economic Development Board Agenda**  
**Thursday, January 21st, 2016 at 11:30 a.m.**  
**Palestine Economic Development Corporation**  
**100 Willow Creek Parkway, Suite 100**  
**Palestine, Texas 75801**  
**All agenda items are subject to action.**

**MEETING – 11:30 A.M**

**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**

**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.

**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
2. February Board Retreat

**G. Executive Session (Closed Session)**

**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**

**H. Take Action From Executive Session**

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

**I. Adjourn**

**CERTIFICATION**

I certify that this agenda was posted at the main entrance of the Palestine Economic Development Corporation located at 100 Willow Creek Parkway, Suite A, on or before January 18<sup>th</sup>, 2015 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

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Greg Laudadio, PEDC Assistant Executive Director	Date	Time
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In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending PEDC meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the PEDC office for further information at 903-729-4100.