



**MINUTES OF 2016 ANNUAL MEETING**  
**Palestine Economic Development Board Agenda**  
**Monday, February 8<sup>th</sup>, 2016 at 12:00 p.m.**  
**Palestine Economic Development Corporation**  
**100 Willow Creek Parkway, Ste A**  
**Palestine, Texas 75801**  
**All agenda items are subject to action.**

**ANNUAL MEETING – 12:00 P.M**

**A. Call to Order - Called to order at 12:05pm.**

The Palestine Economic Development Corporation reserves the right to convene into executive session at anytime 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. Board Discussion and Action Items**

**1. Election of Board Officers**

**Motion to keep existing officers as is (Larry Weber – Board President, Alan Herrington – Board Vice Present) was made by Alan George and seconded by Paul Morris. Upon vote, motion passed unanimously.**

**C. Adjourn – 12:06pm**

Date Approved: \_\_\_\_\_

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Palestine Economic Development Board President, Larry Weber

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Prepared by: Greg Laudadio, Assistant Director, PEDC