



Minutes from March 1st, 2016 Special Board Meeting
Palestine Economic Development Corporation
Board of Directors

The Board of Directors of the Palestine Economic Development Corporation met on Tuesday, March 1st, 2016 at 11:30 a.m. at the PEDC conference room at 100 Willow Creek Pkwy. Ste. A.

Attending were the following:

Alan Herrington
Alan George
John Ballard McDonald
Larry Weber
Linda Dickens
Paul Morris

Others Present:

Tom Manskey, EDC Executive Director
Greg Laudadio, Asst. EDC Director
Terry Johnson, PEDC Coordinator
Larry Pannell, Finance Director
Steve Groom, Assistant Finance Director

MEETING – 11:30 A.M – Called to order at 11:37am 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. Executive Session (Closed Session) – Retired at 11:38 a.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). 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. Discussion regarding Willow Creek Office building.
2. Discussion regarding Capgemini building.
3. Discussion regarding project CallMeBaby.

Reconvene in Open Session – Reconvened at 12:47pm

C. Take Action From Executive Session


1. Discussion regarding Willow Creek Office building.
No Action Taken.
2. Discussion regarding Capgemini building.
Motion made to accept parking lot seal and stripe bid from Ken Leggett by John McDonald and seconded by Alan Herrington. Upon vote, motion passed unanimously.
3. Discussion regarding project CallMeBaby.
Motion to approve response to contract proposal was made by Alan Herrington and seconded by Paul Morris. Upon vote, motion was passed unanimously.

D. Adjourn – 12:49p.m.

Date Approved: 3/14/2016



Palestine Economic Development Board President, Larry Weber



Prepared by: Greg Laudadio, Assistant Director, PEDC