



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, August 18th, 2016 at 11:30 a.m.
PEDC Offices
100 Willow Creek Parkway, Suite A
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 conducted on July 21, 2016.
2. Review and approve financial information June and July 2016.

D. President's Comments

E. Staff Reports

1. EDC
2. Main Street
3. Tourism (included in your packets)

F. Board Discussion and Action Items

1. Discussion and take possible action regarding support needed for city request to plot & appraise site on Sanderson Farms Parkway
2. Discussion and take possible action on finder's fee for renters of office suite B
3. Discussion and take possible action regarding new phone system for PEDC office
4. Discussion and take possible action for Community Grant scores and funding approval
5. Discussion and take possible action for Façade Improvement Program

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).

1. Current EDC Pipeline


Reconvene in Open Session

H. Take Action From Executive Session

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 June 15th, 2016 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

	8-15-16	10:40 AM
Terry Johnson PEDC Assistant	Date	Time

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.