



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Tuesday, December 20, 2016 at 8:00 a.m.
PEDC Offices
100 Willow Creek Parkway, Suite A
Palestine, Texas 75801

All agenda items are subject to action.

MEETING – 8:00 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. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Minutes from PEDC Board Meeting conducted on December 1, 2016.
- D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Financial Report for November 2016.
- E. BRIEFING AND DISCUSSION CONCERNING:**
 - 1. Economic Development Report
 - 2. Main Street Report
 - 3. Tourism Report
- F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Project NationStar work performed at Palestine Mall by Langston Construction.
- G. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Organizational Structure and Affiliation of Palestine Economic Development Corporation.
- H. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Landscape and maintenance for business park.
- I. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Allowing Multi-family Developer to acquire dirt from Business Park for site preparation at proposed apartment site.

J. 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 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property) and 551.087 (Deliberations regarding economic development).

1. Project Sweet Bee
2. Discussion and possible action regarding Easement Litigation
3. Project Clean Slate
4. Project Westwood
5. Pipeline Update

Reconvene in Open Session

K. Take Action From Executive Session:

1. Project Suite Bee
2. Discussion and possible action regarding Easement Litigation
3. Project Clean Slate
4. Project Westwood

L. 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 December 17, 2016 at 8:00 a.m. in accordance with Chapter 551 of the Texas Government Code.

	<i>12-15-2016</i>	<i>10:45 a.m.</i>
Tom Manskey, PEDC Economic Development 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.