



Minutes from April 11th, 2016 Special Board Meeting
Palestine Economic Development Corporation
Board of Directors

The Board of Directors of the Palestine Economic Development Corporation met on Monday, April 11th, 2016 at 12 noon, at the PEDC conference room at 100 Willow Creek Parkway, Suite A.

Attending were the following:

Larry Weber
Alan Herrington
Linda Dickens
Alan George
Thomas Wright

Others Present:

Tom Manskey, EDC Executive Director
Greg Laudadio, Asst. EDC Director

The meeting was called to order at 12:10 pm by Larry Weber.

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 – none

C. Consent Agenda – none

D. President's Comments – none

E. Staff Report - none

F. Board Discussion and Action Items

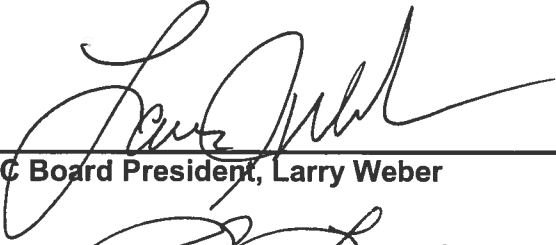


1. Discussion and possible action regarding Resolution authorizing respective PEDC Officers to execute all required documents related to the purchase of 100 Willow Creek Parkway. Motion made by Alan Herrington providing Tom Manskey and Teresa Herrera signature authority. Motion seconded by Linda Dickens. Upon vote, motion passed unanimously.

Larry Weber, Board President
Alan Herrington, Board Vice President
Linda Dickens
Alan George

John McDonald
Paul Morris
Thomas Wright

2. Discussion and possible action relating to any additional business required for execution of the purchase of 100 Willow Creek Parkway. No action on item 2.

G. Adjourn – meeting adjourned at 12:12 pm.

	4-21-16	1:15 pm
_____ PEDC Board President, Larry Weber	_____ Date	_____ Time
		
_____ Prepared by: Greg Laudadio, Assistant Director PEDC and Terry Johnson, PEDC Assistant		