



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, April 21st, 2016 at 11:30 a.m.
Palestine Municipal Airport
1278 County Road 421
Palestine, Texas 75803

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

1. Welcome from Gaylon Addkison, Palestine Municipal Airport FBO

C. Consent Agenda

1. Approval of minutes from PEDC Board Meeting conducted on March 14, 2016 and Special Board Meeting which was conducted on April 11, 2016.
2. Review and approve financial information from February & March 2016.

D. President's Comments

1. Presentation of Economic Development Project support check to Palestine Jet Service, LLC

E. Staff Report

1. EDC
 - a. Economic Development Incentives Meeting, Thursday, May 5, 2016, 5:00 p.m. @ Ben E. Keith
 - b. Current ED Pipeline
2. Main Street
 - a. Quiet Zone Update
 - b. New Grant Update
3. Tourism

F. Board Discussion and Action Items

1. Review and take possible action on responses to Downtown Assessment Plan RFP
2. Discussion and possible action regarding payout to YMCA for 2014 and 2015 Community Development Grant. The Y was awarded \$17,500 in 2014 and \$10,850 in 2015.
3. Discussion and possible action regarding Downtown Quite Zone.

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. Project NationStar
2. Project Tax Boom

Reconvene in Open Session

H. Take Action From Executive Session

1. Project NationStar
2. Project Tax Boom

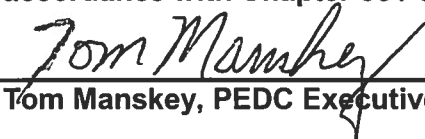
I. Tour new Hanger/Discussion of Airport Operations

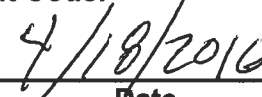
1. Gaylon Addkison, Airport FBO

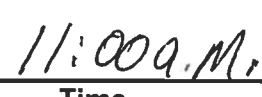
J. Adjourn

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 April 18th, 2016 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.


Tom Manskey, PEDC Executive Director

 4/18/2016
Date

 11:00 a.m.
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.