



**NOTICE OF MEETING**  
**Palestine Economic Development Board Agenda**  
**Thursday, May 19<sup>th</sup>, 2016 at 11:30 a.m.**  
**PEDC Office**  
**100 Willow Creek Parkway**  
**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**

**C. Consent Agenda**

1. Approval of minutes from PEDC Board Meeting conducted on April 21, 2016 and Special Board Meeting which was conducted on May 10, 2016.
2. Review and approve financial information from April 2016.

**D. President's Comments**

1. Presentation of Economic Development Project support check to Palestine ISD

**E. Staff Report**

1. EDC
  - a. Economic Development Incentives Meeting, Thursday, May 24, 2016, 5:00 p.m.
  - b. Update on Project CallMeBaby
2. Main Street
  - a. Update on downtown flooding
  - b. Downtown Mural Project
  - c. Downtown Assessment Plan
  - d. Façade Improvement Plan Grant
  - e. Community Development Grant
3. Tourism
  - a. Tourism Wayfinding Program
  - b. Visit Palestine App

