



Minutes from February 13, 2017 Special Board Meeting
Palestine Economic Development Corporation Board of Directors

Meeting – 11:30 am call to order

Attendance Record:

Larry Weber
Alan Herrington
John McDonald
Paul Morris
Tom Wright

Michael Page absent
Linda Dickens absent

Others Attending:

Tom Manskey
Greg Laudadio, regular session only
Mary Raum, regular session and executive session concerning TSRR
Terry Johnson, regular session only

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 and Security Devices) and 551.087 (Economic Development) to wit:

- B. Executive 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 Section 551.087 (Deliberations regarding economic development).

Executive Session began at 11:33 am and topics included:

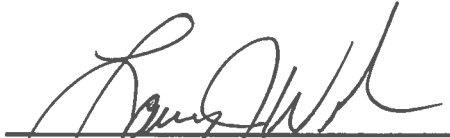
1. Discussion regarding easement litigation
2. Discussion regarding Project Organization Safety
3. Discussion regarding Project ChooChoo

Reconvene into Open Session at 12:13 pm


C. Take action from Executive Session

No action taken on any issues above. More consideration and discussion will take place before vote to action is taken.

D. Adjourn – adjourned at 12:13 pm.

 3-16-17 1:32p

PEDC Board President, Larry Weber Date Time

 3-16-17 1:32pm

PEDC Administrative Assistant, Terry Johnson Date Time

* Greg Laudadio, Asst. Director