

Larry Weber, Board President
Alan Herrington, Board Vice President
Linda Dickens
Michael Page

John McDonald
Paul Morris
Thomas Wright



Minutes from May 11, 2017 Board Meeting
Palestine Economic Development Corporation Board of Directors

Meeting – 11:35 am call to order

Attendance Record:

Larry Weber
Alan Herrington
John McDonald
Paul Morris
Michael Page
Thomas Wright

Others Attending:

Tom Manskey
Terry Johnson
Ann Connor, City Council
Joe Baxter, City Council

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. Citizen Input

Larry Weber recognized and congratulated our new city councilmen, Ann Connor and Joe Baxter. Both were elected in the May 2017 race.

C. Consideration and Possible Action Concerning:
Artwork for PEDC Caboose

D. Consideration and Possible Action Concerning:
Legal services for PEDC.

- E. 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 12:32 pm. Topics included:

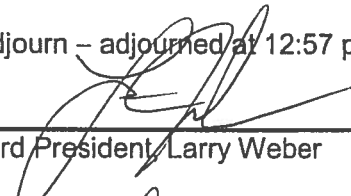
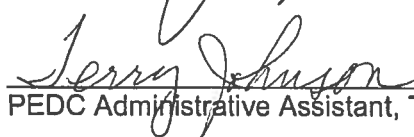
1. Discussion regarding easement litigation
2. Discussion regarding Project Clean Slate
3. Discussion regarding Project Freezer Burn
4. Discussion regarding Project Hydrate
5. Discussion regarding Project Freedom.

Reconvene into Open Session at 12:52 pm

F. Take action from Executive Session

1. Discussion and possible action regarding easement litigation – Paul Morris made motion to discuss condemnation case and motion was seconded by Thomas Wright. The vote was unanimous.
2. Discussion and possible action regarding Project Clean Slate – no action taken.
3. Discussion and possible action regarding Project Freezer Burn – no action taken.
4. Discussion and possible action regarding Project Hydrate – no action taken.
5. Discussion and possible action regarding Project Freedom – no action taken.
6. Item D was moved to vote in open session for new law firm for PEDC, The Nichols Firm, lead attorney Chris Nichols. Alan Herrington made motion and seconded by Paul Morris, with unanimous vote by PEDC Board Members to 1) hire Nichols Law Firm for PEDC and 2) use Ron Stutes to close condemnation case and use Chris Nichols for any work that may be involved after case is closed.

G. Adjourn – adjourned at 12:57 pm

	5-25-17	1:34 PM
PEDC Board President, Larry Weber	Date	Time
	5-25-17	1:34 PM
PEDC Administrative Assistant, Terry Johnson	Date	Time