



Minutes from January 26, 2017 Annual Meeting
Palestine Economic Development Corporation Board of Directors

Meeting – 11:06 am call to order

Attendance Record:

Larry Weber
Alan Herrington
Linda Dickens
John McDonald
Paul Morris
Thomas Wright

Michael Page absent

Others Attending: Tom Manskey, Greg Laudadio, Mary Raum

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. Consideration and Possible Action Concerning:

1. Election of Board Officers

Larry Weber was nominated for President of PEDC Board by Paul Morris and seconded by John McDonald. The vote was approved unanimously by the Board. Alan Herrington was nominated for Vice President of PEDC Board by Larry Weber and seconded by Paul Morris. The vote was approved unanimously by the Board.

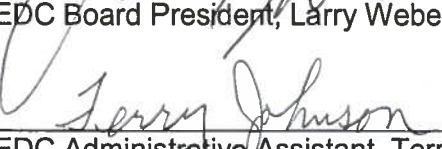
C. Adjourn: The meeting adjourned at 11:09 am.


PEDC Board President, Larry Weber

Date

Time

2-9-17 1:29pm


PEDC Administrative Assistant, Terry Johnson

Date

Time

2-9-17 1:29pm