



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, January 17th, 2019 at 11:30 a.m.
PEDC Office located at 100 Willow Creek Pkwy. Suite A
All agenda items are subject to action.

- A. REGULAR MEETING – 11:30 a.m.**
- B. 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).
- C. ESTABLISHMENT OF QUORUM:**
- D. PUBLIC COMMENT:**
- E. BOARD REPORT:** An opportunity for members of the Board to relay activities participated in and comments received regarding economic development during the past month.
- F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**
- a. Minutes from PEDC Regular Board Meeting conducted on November 15th.
 - b. Financial Reports for September, October and November.
- G. Naming of Directors and Election of Officers for 2019:**
Directors for 2019 are:
- Larry Weber
 - Alan Herrington
 - Michael Page
 - Stuart Whitaker
 - Linda Dickens
 - Ben Campbell
 - Charles Drane

Larry Weber, Board President
Alan Herrington, Board Vice President
Linda Dickens
Charles Drane

Michael Page
Ben Campbell
Stuart Whitaker

The last three of these will be renewed by the Mayor.

H. DIRECTOR'S REPORT:

Director's Report

Projects
Workforce Development Committee
Events
Main Street
ICSC

- I. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Downtown Matching Funds Grant proposals for Chamber of Commerce and Mollard Properties, LLC
- J. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Collaboration Agreement with Palestine Area Chamber of Commerce. Attached.

K. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at the main entrance of the Palestine Economic Development Corporation located at 100 Willow Creek Parkway, Suite A, on or before January 14th at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

01-14-19 8:20
Date Time 
Gayle Cooper, CECD, Economic Development Director

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.