



**NOTICE OF MEETING**  
**Palestine Economic Development Board Agenda**  
**Thursday, February 19<sup>th</sup>, 2015 at 11:30 a.m.**  
**Palestine Economic Development Corporation**  
**100 Willow Creek Parkway, Ste A**  
**Palestine, Texas 75801**  
**All agenda items are subject to action.**

**REGULAR MEETING – 11:30 A.M**

**A. Call to Order**

The Palestine Economic Development Corporation reserves the right to convene into executive session at anytime 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 Annual Meeting on 1/15/2015.
2. Approval of minutes from PEDC Regular Board meeting on 1/15/2015.
3. Review and approve financial information, bank statements, reconciliation report, cash flow report, check approval / ratification.

**D. Board Discussion and Action Items**

1. Discussion & possible action regarding changing financial institutions.
2. Discussion and possible action on Capgemini personnel number issues.
3. Consideration of and possible action on all necessary actions in support of the Sanderson Farms, Inc. project, including but not limited to:
  - a. Discussion and possible action on approval of hatchery and processing plant development and/or legal documents.
  - b. Discussion and possible action on approval of expenditure of funds to support hatchery and processing plant projects.
4. Staff Report
  - a. EDC
  - b. Main Street
  - c. Marketing

**E. Executive Session (Closed 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 551.087 deliberations regarding economic development).

1. Discussion and possible action on Motherall.
2. Update on projects "Home Grown" and "Frankston"
3. Discussion and possible action on project "Peel Out".
4. Discussion and possible action on project "Crafty".
5. Discussion and possible action on real estate matters.

**Reconvene into Open Session**


**F. Take Action Resulting From Executive Session**

1. Discussion and possible action on Motherall.
2. Update on projects "Home Grown" and "Frankston"
3. Discussion and possible action on project "Peel Out".
4. Discussion and possible action on project "Crafty".
5. Discussion and possible action on real estate matters.

**G. Adjourn**

**CERTIFICATION**

I certify that this agenda was posted at the main entrance of the Palestine Economic Development Corporation located at 100 Willow Creek Parkway, Suite A, on or before February 16th, 2015 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

	2/13/2015	3:25 p.m.
Greg Laudadio, PEDC Assistant Director	Date	Time

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.