

**NOTICE OF MEETING**  
**Palestine Economic Development Board Agenda**  
**Thursday, July 16<sup>th</sup>, 2015 at 11:30 a.m.**  
**Palestine Economic Development Corporation**  
**100 Willow Creek Parkway, Suite 100**  
**Palestine, Texas 75801**  
**All agenda items are subject to action.**

**MEETING – 11:30 A.M**

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

**B. Citizen Input**

**C. Consent Agenda**

1. Approval of minutes from PEDC Board Meeting on June 18, 2015
2. Review and approve financial information from May & June 2015

**D. President's Comments**

1. Recognition of new Board Member

**E. Director's Report**

1. EDC
2. Main Street

**F. Board Discussion and Action Items**

1. Discussion and possible action regarding Façade Improvement Program
2. Discussion and possible action regarding Community Development Grant Program
3. Discussion and possible action regarding "Buy Local" Program
4. Discussion and possible action regarding 2015 – 2016 Budget
5. Discussion and possible action regarding checking account signatures

**G. 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. Willow Creek Parkway Office Space
2. Cap Gemini

**H. 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 July 13<sup>th</sup>, 2015 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

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Tom Manskey, PEDC Executive 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.