

NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, August 20th, 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 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 Board Meeting on July 16, 2015
2. Review and approve financial information from July 2015

D. President's Comments

- 1.

E. Staff Report

1. EDC
2. Main Street
3. Tourism

F. Board Discussion and Action Items

1. Discussion and possible action regarding Community Development Grant Program
 - Palestine Tomorrow Sculpture Garden
 - 2015 Community Development Grant Program
2. Discussion and possible action regarding Façade Improvement Program
3. Discussion and possible action regarding 2015 – 2016 Budget

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
3. Motheral

Reconvene in Open Session


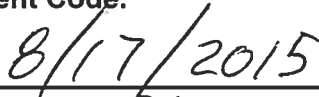
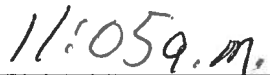
H. Take Action From Executive Session

1. Willow Creek Parkway Office Space
2. Cap Gemini
3. Motheral

I. 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 13th, 2015 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

		
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.