



Minutes from October 22nd, 2015 Regular Board Meeting
Palestine Economic Development Corporation
Board of Directors

The Board of Directors of the Palestine Economic Development Corporation met on Thursday, October 22nd, 2015 at 11:30 a.m. at the PEDC conference room at 100 Willow Creek Pkwy. Ste. A.

Attending were the following:

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

Others Present:

Tom Manskey, EDC Executive Director
Greg Laudadio, Asst. EDC Director
Rosshaun Hall, PEDC Coordinator
Breezy Lake-Wolfe, Tourism Manager

Regular MEETING – 11:30 A.M.

A. Call to Order:

Larry Weber called the meeting to order at 11:33 a.m.

B. Citizen Input – None.

C. Consent Agenda

1. Approve minutes from board meeting on September 17th and Special meeting on September 22nd 2015.

2. Approve financial information from September 2015

Motion to approve the consent agenda was made by John McDonald and seconded by Alan Herrington. Upon vote, motion passed unanimously.

D. President's Input

(None)

E. Staff Report

1. EDC
2. Main Street
3. Tourism

No Action taken

F. Board Discussion and Action Items

1. Discussion and possible action regarding Façade Improvement Grant Program

No Action Taken

2. Discussion and possible action regarding Data Impact Resource Software
Motion made by Alan Herrington to approve ED Director to purchase Data Software and seconded by Alan George Upon vote, motion passed unanimously

G. Executive Session (Closed Session) 12:30 p.m.

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
4. Project Clean Coat
5. Project Storage

Reconvene in Open Session 12:45 P.M.

H. Take Action From Executive Session

1. Willow Creek Parkway Office Space

No Action

2. Cap Gemini

Motion made to subtract maintenance and repair costs from owed funds. Motion made by Paul Morris and seconded by Alan Herrington Upon vote, motion passed unanimously

3. Motheral

No Action Taken

4. Project clean Coat

No Action Taken

5. Project Storage

No Action Taken

I. Adjourn

Date Approved: _____

Palestine Economic Development Board President, Larry Weber

Prepared by: Roseshaun Hall PEDC Coordinator