

NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, November 19th, 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 October 22, 2015.
2. Review and approve financial information from October 2015

D. President's Comments

E. Staff Reports

1. EDC
2. Main Street
3. Tourism

F. Board Discussion and Action Items

- 1.

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
4. Project Clean Coat
5. Project Storage
6. Project Hot Pepper

Reconvene in Open Session

H. Take Action From Executive Session

1. Willow Creek Parkway Office Space
2. Cap Gemini
3. Motheral
4. Project Clean Coat
5. Project Storage
6. Project Hot Pepper

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 November 16th, 2015 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

Rosshaun Hall, PEDC ED Coordinator

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.