



**Minutes from November 19th, 2015 Regular Board Meeting**  
**Palestine Economic Development Corporation**  
**Board of Directors**

The Board of Directors of the Palestine Economic Development Corporation met on Thursday, November 19<sup>th</sup>, 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

**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 11:30a.m.**

**B. Citizen Input – None.**

**C. Consent Agenda**

- 1. Approve minutes from board meeting on October 22nd and Special meeting on 2015.**
- 2. Approve financial information from October 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**

**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.**

**Motion made by Alan Herrington to approve the resolution and seconded by Linda Dickens upon vote, motion passed unanimously**

**H. Take Action From Executive Session**

1. Willow Creek Parkway Office Space

**Motion made by Alan Herrington to allow ED Director to pursue contract, attorney, and purchase price (500,000) for the building. Motion seconded by John McDonald upon vote, motion unanimously passed**

2. Cap Gemini

**No Action Taken**

3. Motheral  
**No Action Taken**
4. Project clean Coat  
**No Action Taken**
5. Project Storage  
**Motion made by Alan George to approve 10,000 in assistance under ED Director's conditions. Vote seconded by Linda Dickens, upon vote motion unanimously passed.**
6. Project Hot Pepper

I. **Adjourn**

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Palestine Economic Development Board President, Larry Weber

\_\_\_\_\_  
Prepared by: Rosshaun Hall PEDC Coordinator