



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, April 19, 2018 at 11:30 a.m.
PEDC Office located at 100 Willow Creek Pkwy. Suite A
All agenda items are subject to action.

REGULAR 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. PUBLIC COMMENT:**
- C. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**
- Minutes from PEDC Regular Board Meeting conducted on March 15, 2018 and Special Meeting conducted on March 27, 2018.
- D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**
- Financial Report for March 2018.
- E. BRIEFING AND DISCUSSION CONCERNING:**
1. Economic Development Report.
 - a. Status of Easement & \$100,000
 2. Business Retention & Expansion Report.
 3. Main Street Report.
 4. Tourism Marketing Report.
- F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**
- Finances – Budget session next week
- G. CONSIDERATION AND POSSIBLE ACTION CONCERNING:**

Status of Easement and \$100,000 grant re: PEDC/City

H. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Compliance issues

I. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Developer meetings re multi and single-family housing

J. CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Extension of time frame for Bat Abatement Grant: Tracy Torma

K. 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 551.071 (Consultation with Attorney), 551.074 (Regarding personnel matters) 551.072 (Deliberations regarding Real Estate) and 551.087 (Deliberations regarding economic development).

Discussion of real estate item

Discussion of potential grant

L. RECONVENE IN REGULAR SESSION

TAKE ACTION FROM EXECUTIVE SESSION:

M. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at the main entrance of the Palestine Economic Development Corporation located at 100 Willow Creek Parkway, Suite A, on or before April 16th, 2018 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

04.16.18

9:45

Date

Time


Gayle Cooper, CECD, Economic Development Director

- 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.