



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, June 21, 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. BOARD REPORT:** An opportunity for members of the Board to relay activities participated in and comments received regarding economic development during the past month.
- D. STAFF REPORTS:**
- Director's Report**
 - Tourism Report**
 - Main Street Report**
 - Civic Center Report**
- E. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Minutes for May 17, 2018 meeting.
- F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Financial Report for May 2018.
- G. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discuss scoring and award amounts for 2018 Community Development Grant Program, and determine award recipients and grant amounts.
- H. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discuss and determine the final approval for Main Street curb repairs and painting from bids received.
- I. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Compliance issues. Gentle reminder for those remaining who need to complete online courses for Public Information and Open Meetings Act.

- J. **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).

Update of real estate items.

- 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 June 18, 2018 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

06.18.18 11:10 A.M.
Date Time 
Gayle Cooper, CEO, 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.