



**Minutes from September 17th, 2015 Regular Board Meeting**  
**Palestine Economic Development Corporation**  
**Board of Directors**

The Board of Directors of the Palestine Economic Development Corporation met on Thursday, September 17<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:**

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

**Others Present:**

Tom Manskey, EDC Executive Director  
Greg Laudadio, Asst. EDC Director  
Roseshaun Hall, PEDC Coordinator

**Regular MEETING – 11:30 A.M.**

**A. Call to Order:**

**Larry Weber called the meeting to order at 11:30 a.m.**

**B. Citizen Input – None.**

**C. Consent Agenda**

**1. Approve minutes from board meeting on August 20th and 31st, 2015.**

**2. Approve financial information from August 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 Community Development Grant Program
  - Palestine Tomorrow Sculpture Garden
  - 2015 Community Development Grant Program
2. Discussion and possible action regarding Façade Improvement Program

**No Action Taken**

3. Discussion and possible action regarding 2015 – 2016 Budget

**No Action Taken**

**G. Executive Session (Closed Session) 12:09 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

**Reconvene in Open Session 12:43 P.M.**

**H. Take Action From Executive Session**

1. Willow Creek Parkway Office Space

**Motion made to allow EDC Director to pursue the the bond debt with Ben Rosenberg. Motion was made by Paul Morris and seconded by Alan Herrington. Upon vote, motion passed unanimously**

2. Cap Gemini

**Motion was to allow up to 20,000 for Cap Gemini improvements. Motion made by Alan Herrington and seconded by Linda Dickens. Upon vote, motion passed unanimously**

3. Motheral  
**No Action Taken**

**I. Adjourn**

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

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

*Roseshaun Hall*

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Prepared by: Roseshaun Hall PEDC Coordinator