



Minutes from September 8th, 2015 Special Board Meeting
Palestine Economic Development Corporation
Board of Directors

The Board of Directors of the Palestine Economic Development Corporation met on Tuesday, September 8th, 2015 at 12:00 p.m. at the PEDC conference room at 100 Willow Creek Pkwy. Ste. A.

Attending were the following:

Alan Herrington
Alan George
John Ballard McDonald
Thomas Wright
Larry Weber
Linda Dickens

Others Present:

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

Regular MEETING – 12:00 P.M.

A. Call to Order:

Larry Weber called the meeting to order at 12:15 P.M.

B. 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 Matters) and Section 551.073 (Deliberations about Gifts and Donations).

1. Discussion regarding Willow Creek Office Building.
2. Discussion regarding Capgemini Building.
3. Discussion regarding community festival.

C. Reconvene into Open Session- 1:10

D. Take Action Resulting From Executive Session

1. Discussion regarding Willow Creek Office Building.
No Action Taken
2. Discussion regarding Capgemini Building.

Motion made for ED Director to go ahead with lease negotiations. Motion made by Alan George and seconded by Alan Herrington. Upon vote, motion was passed unanimously.

3. Discussion regarding community festival.

Motion made to sponsor the Community Festival in the amount of 10,000. Motion made by John McDonald and seconded by Alan Herrington. Upon vote, motion was passed unanimously

E. Adjourn

Motion made by Alan Herrington and seconded by Alan George Upon vote, motion was passed unanimously and meeting was adjourned.

Date Approved: _____

Palestine Economic Development Board President, Larry Weber

Roseshaun Hall

Prepared by: Roseshaun Hall, PEDC Coordinator