

Larry Weber, President
Ben Campbell, Vice-President
Linda Dickens, Secretary-Treasurer
Michael Page, Director
Charles Drane, Director
Suzanne Eiben, Director
Kim Willmott, Director



Lisa Denton, ED Director
Terry Johnson, ED Project Manager

Minutes from July 6, 2021, Special Board Meeting
Palestine Economic Development Board of Directors

The Palestine Economic Development Board convened in an in-person meeting on Tuesday, July 6, 2021, at 9:00 a.m. in the PEDC Conference Room located at 100 Willow Creek Pkwy, Suite A. PEDC Board members present: Ben Campbell; Linda Dickens; Charles Drane, and Kim Willmott. Others present: Economic Development Director Lisa Denton.

A. CALL TO ORDER – With a quorum present, Ben Campbell called the meeting to order at 9:00 am.

B. PUBLIC COMMENTS – none

C. CONFLICT OF INTEREST DISCLOSURES – none

D. CLOSED SESSION – 9:01 am

The Board will go into Closed Session pursuant to Texas Government Code, Chapter 551, Subchapter D.

1. Section 551.072 deliberation regarding real property: the sale, purchase, exchange, lease, or value of real property:

Lot 1R-1 Willow Creek Parkway

J. RECONVENE INTO REGULAR SESSION – 9:07 am


1. Take any action necessary regarding real property: the sale, purchase, exchange, lease, or value of real property

Lot 1R-1 Willow Creek Parkway: Linda Dickens made a motion to approve the Zoning Change Application for Lot 1R-1 in The Willow Creek Business Park. Kim Willmott seconded, and motion carried 4-0.

K. ADJOURNMENT – 9:08 am


Ben Campbell, Vice-President

7-15-21
Date


Lisa Denton, ED Director

7-16-21
Date