



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, February 18th, 2016 at 8:00 a.m.
@ UT Tyler – Palestine Campus
1820 W. Spring Street
Palestine, Texas 75803
All agenda items are subject to action.

BREAKFAST/WELCOME – 8:00 A.M

MEETING - 8:15 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. Citizen Input

C. Consent Agenda

1. Approval of minutes from PEDC Board Meeting on January 21, 2016 and Special Board Meeting conducted on February 8, 2016.
2. Review and approve financial information from January 2016

D. President's Comments

E. Staff Reports

1. EDC
2. Main Street
3. Tourism

F. Board Discussion and Action Items

1. Project Memories

G. 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 and 551.087 (Deliberations regarding economic development).

1. Project CallMeBaby
2. Project Hot Pepper
3. Project Railhead

Reconvene in Open Session

H. Take Action From Executive Session

1. Project CallMeMaybe
2. Project Hot Pepper
3. Project Railhead

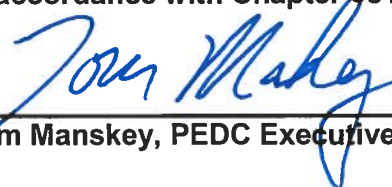
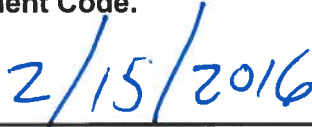

I. Board Retreat 9:00 a.m.

J. Lunch 12:00 p.m.

K. Adjourn

CERTIFICATION

I certify that this agenda was posted at the main entrance of the Palestine Economic Development Corporation located at 100 Willow Creek Parkway, Suite A, on or before February 15th, 2015 at 8:00 a.m. in accordance with Chapter 551 of the Texas Government Code.

		
Tom Manskey, PEDC Executive Director	Date	Time

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.