



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, May 19th, 2016 at 11:30 a.m.
PEDC Office
100 Willow Creek Parkway
Palestine, Texas 75803

All agenda items are subject to action.

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. Citizen Input

C. Consent Agenda

1. Approval of minutes from PEDC Board Meeting conducted on April 21, 2016 and Special Board Meeting which was conducted on May 10, 2016.
2. Review and approve financial information from April 2016.

D. President's Comments

1. Presentation of Economic Development Project support check to Palestine ISD

E. Staff Report

1. EDC
 - a. Economic Development Incentives Meeting, Thursday, May 24, 2016, 5:00 p.m.
 - b. Update on Project CallMeBaby
2. Main Street
 - a. Update on downtown flooding
 - b. Downtown Mural Project
 - c. Downtown Assessment Plan
 - d. Façade Improvement Plan Grant
 - e. Community Development Grant
3. Tourism
 - a. Tourism Wayfinding Program
 - b. Visit Palestine App

F. Board Discussion and Action Items

1. Discussion and possible action regarding selection of consultant for Downtown Assessment Plan.
2. Discussion and possible action regarding providing financial support for a Downtown Assessment Plan.

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 NationStar

Reconvene in Open Session

H. Take Action From Executive Session

1. Project NationStar

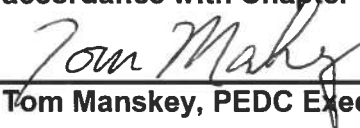
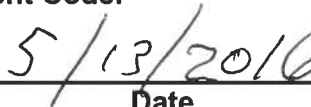
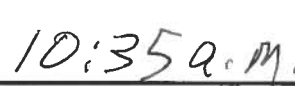
I. Calendar of Events

1. City Council Meeting, Monday, May 23, 2016, 5:30 p.m., City Hall
2. Economic Development Incentives Discussion, Tuesday, May 24, 2016, TBD
3. Accountability Breakfast, Thursday, May 26, 2016, 8:15 a.m., UT-Tyler, Palestine

J. 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 May 19th, 2016 at 11:30 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.