



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, June 16th, 2016 at 11:30 a.m.
PEDC Offices
100 Willow Creek Parkway, Suite A
Palestine, Texas 75801

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 May 19, 2016.
2. Review and approve financial information from May 2016.

D. President's Comments

E. Staff Reports

1. EDC
 - a. Determine date for Economic Development Incentives Meeting
 - b. Current ED Pipeline
 - c. Results Company Update
2. Main Street
 - a. Quiet Zone Update
 - b. New Grant Update
3. Tourism
 - a. New ad campaign overview

F. Board Discussion and Action Items

1. Review and take possible action on responses to Downtown Assessment Plan RFP
2. Discussion and possible action regarding Downtown Quite Zone.
3. Discussion and possible action regarding Landscape Proposal for Call Center facility at 200 Vista Ridge.
4. Discussion and possible action regarding construction repair and maintenance to be performed at Call Center Facility.
5. Discussion and possible action regarding Accountable Community Project Proposal.
6. Discussion and possible action regarding Partnering with TVCC and the SBDC to conduct a Business Opportunities (Franchising) Seminar.

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
2. Project Oakwood
3. Project Clear Coat

Reconvene in Open Session

H. Take Action From Executive Session

1. Project NationStar
2. Project Oakwood
3. Project Clear Coat

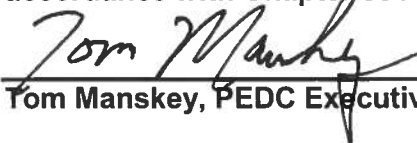
I. Tour of Call Center Building

1. For those who can make it, we will meet at the back door (Gillespie Road side) of the Call Center Building to take a tour and see the progress being made on the building by our tenant the Results Companies.

A. 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 June 13th, 2016 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

	6-13-2016	10:00a.m.
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.