



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, March 16th, 2017 at 11:30 a.m.
@ PEDC OFFICE
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. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Minutes from PEDC Board Meeting conducted on February 16, 2017.
- D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Financial Report for February 2017.
- E. BRIEFING AND DISCUSSION CONCERNING:**
1. Economic Development Report
 2. Main Street Report
 3. Tourism Marketing Report
- F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Community Development Grant for the Community Services Department of the City of Palestine for Parks Improvements.
- G. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Downtown Assessment Recommendations from KSA moving forward.
- H. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Allowing the Results Companies to add an additional emergency exit door to meet the safety needs of their growing workforce.

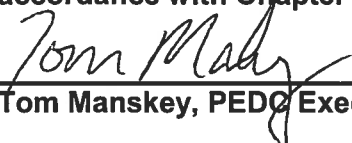
- I. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Opening of Bids in response to RFQ for Legal Services for the Palestine Economic Development Corporation.
- J. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Adding Steve Groom, City Finance Director, as an additional signature to the PEDC checking account.
- K. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Extending contract with Prosperity Bank as the depository bank for the PEDC for an additional 2 years.
- L. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Potential bylaw changes or amendments.
- M. **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 551.071 (Consultation with Attorney and 551.087 (Deliberations regarding economic development).
 - 1. Discussion regarding easement litigation.
 - 2. Project Freezer Burn.
 - 3. Discussion regarding Project Hydrate
 - 4. Discussion regarding Project Freedom

Reconvene into Open Session

- N. **TAKE ACTION FROM EXECUTIVE SESSION:**
 - 1. Discussion and possible action regarding easement litigation.
 - 2. Discussion and possible action regarding Project Freezer Burn.
 - 3. Discussion and possible action regarding Project Hydrate.
 - 4. Discussion and possible action regarding Project Freedom.
- O. **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 March 13th, 2017 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

	3/13/2017	10:25 a.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.