

THE STATE OF TEXAS §
COUNTY OF ANDERSON §
CITY OF PALESTINE §

The Economic Development Board of the City of Palestine convened in a special meeting on Monday, October 23, 2023, at 10:30 a.m., at PEDC Office, 100 Willow Creek Pkwy, Suite A, Palestine, Texas, with the following people present: Vice President Dan Bochsler; Directors: Joseph Thompson, Linda Dickens, Charles Drane & Suzanne Eiben.

Staff present: PEDC Director Christophe Trahan.

Others Present: City Manager Teresa Herrera.

A. CALL TO ORDER

With a quorum present, Vice President Bochsler called the meeting to order at 10:30 a.m.

B. PROPOSED CHANGES OF AGENDA ITEMS

There were none.

C. PUBLIC COMMENTS

There were none.

D. CONFLICT OF INTEREST DISCLOSURES

There were none.

E. ITEMS FROM BOARD

There were none.

F. CLOSED SESSION

Vice President Bochsler announced the Board would go into Closed Session pursuant to Texas Government Code, Chapter 551, Subchapter D. The time was 10:31 a.m.

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

a.) Project Short Line.

I. RECONVENE IN REGULAR SESSION

Vice President Bochsler reconvened the Board Meeting into open session at 10:41 a.m.

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

Take any action regarding:

a.) Project Short Line.

Motion by Director Thompson, seconded by Director Dickens to approve the Purchase and Sale Agreement for Project Short Line as presented. Upon vote, the motion carried unanimously 5-0.

ADJOURN


With no other business to come before the Board, Vice President Bochsler adjourned the meeting at 10:41 a.m.

PASSED AND APPROVED THIS 20th DAY OF November 2023.

ATTEST:



Lisa Bowman, Administrative Assistant



Ben Campbell, President

