

Larry Weber, President
 Ben Campbell, Vice-President
 Linda Dickens, Secretary-Treasurer
 Michael Page, Board Member
 Kurt Herrington, Board Member
 Charles Drane, Board Member
 Suzanne Eiben, Board Member



Lisa Denton, ED Director
 Terry Johnson, ED Project Manager

Minutes from April 19, 2021 Joint Work Session
 Palestine Economic Development Board of Directors & City Council


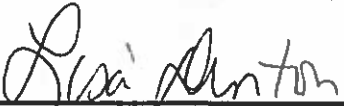
The Economic Development Board convened in a virtual & in person Joint Work Session on Monday, April 19, 2021 at 1:30 pm, with four PEDC Board members present in Council Chambers: Vice President Ben Campbell, and Directors Linda Dickens, Suzanne Eiben, and Charles Drane. Absent were Larry Weber, Michael Page, and Kim Willmott

Others present: Economic Development Director Lisa Denton; Interim City Manager Teresa Herrera; ED Project Manager Terry Johnson; and Greg Last of EDP Best Practices. City Council members attending in person included Mayor Steve Presley, Mayor Pro Tem Joe Baxter, and Council Members Dana Goolsby, Larissa Loveless and Ann Connor. Zoom attendees included Council Members Vickey Chivers

A. CALL TO ORDER – With a quorum present, Vice President Ben Campbell called the Work Session to order at 1:32 PM

B. Presentation and discussion on Action Plan with Greg Last of EDP Best Practices LLC – Mr. Last presented the final objectives identified through the Action Plan process and discussed next steps in implementation. Staff will be bringing the final plan before the PEDC for consideration and approval at the May meeting. Once approved by PEDC, it will go before Council for final approval.

C. Adjournment – 3:11 pm

	5/20/21	1:00
PEDC Board Vice-President, Ben Campbell	Date	Time
	5/20/21	1:00
PEDC Economic Development Director, Lisa Denton	Date	Time