



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, July 21st, 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 June 16, 2016.
2. Review and approve financial information from June 2016.

D. President's Comments

E. Staff Reports

1. EDC
 - a. Current ED Pipeline
 - b. Results Company Update
 - c. Accountable Community Project Update
2. Main Street
 - a. Downtown Study Update
 - b. FIP Grant Application Update
 - c. Community Development Grant Application Update
3. Tourism

F. Board Discussion and Action Items

n/a

G. Executive Session (Closed Session)

H.

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

Reconvene in Open Session

I. Take Action From Executive Session


J.

1. Project NationStar
2. Project Oakwood

K. 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 July 18th, 2016 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

	7/18/2016	10:25 a.m.
Greg Laudadio, PEDC Assistant 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.