



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, September 8, 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. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of minutes from PEDC Board Meeting conducted on August 18, 2016 and Special Board Meeting conducted on August 26, 2016.
- D. BRIEFING AND DISCUSSION CONCERNING:**
1. Tax Abatement/Tax Incentive Meeting with City Council
 2. Downtown Assessment Meeting with KSA Engineers
 3. Business Opportunities (Franchising) Seminar.
 4. Tourism
- E. CONSIDERATION AND TAKE POSSIBLE ACTION CONCERNING:** Financial support for Hot Pepper Festival.
- F. CONSIDERATION AND TAKE POSSIBLE ACTION CONCERNING:** Replacement of Uninteruptible Power Source for 200 Vista Ridge.
- G. CONSIDERATION AND TAKE POSSIBLE ACTION CONCERNING:** Organizational Structure and Affiliation of Palestine Economic Development Corporation.
- H. CONSIDERATION AND TAKE POSSIBLE ACTION CONCERNING:** GO TEXAN Certified Retirement Community.

I. 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 551.087 (Deliberations regarding economic development).

1. Project NationStar
2. Project Castle Power

Reconvene in Open Session

J. Take Action From Executive Session:

1. Project NationStar
2. Project Castle Power

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 September 5, 2016 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.


Terry Johnson, Economic Development Assistant

9-2-16
Date

11:25 AM
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.