



**NOTICE OF MEETING**  
**Palestine Economic Development Board Agenda**  
**Thursday, December 1, 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:** Minutes from PEDC Board Meeting conducted on October 27, 2016.
- D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Financial Report for October 2016.
- E. BRIEFING AND DISCUSSION CONCERNING:**
1. Economic Development Report
  2. Main Street Report
  3. Tourism Report
- F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Recommendation of Awarding Contract for development of new comprehensive website for PEDC.
- G. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Organizational Structure and Affiliation of Palestine Economic Development Corporation.
- H. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Landscape and maintenance for business park.

- 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 551.072 (Deliberations about Real Property and 551.087 (Deliberations regarding economic development).
1. Project Sweet Bee
  2. Project Fajita
  3. Project Brickslayer
  4. Pipeline Update

**Reconvene in Open Session**

**J. Take Action From Executive Session:**

1. Project Suite Bee
2. Project Fajita

**K. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Impact Data Source – Demonstration of product through Go To Meeting.

**L. 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 November 28, 2016 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

  
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Tom Manskey, PEDC Economic Development Assistant

   
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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.