



NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday, April 20th, 2017 at 11:30 a.m.
@ PEDC OFFICE
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 March 16, 2017.
- D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Financial Report for March 2017.
- E. BRIEFING AND DISCUSSION CONCERNING:**
1. Economic Development Report
 2. Main Street Report
 3. Tourism Marketing Report
- F. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Community Development Grant Program of the PEDC.
- G. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Façade Grant Program for PEDC.
- H. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Provider of Legal Services for PEDC.
- I. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Potential bylaw changes or amendments.

