



**NOTICE OF MEETING**  
**Palestine Economic Development Board Agenda**  
**Thursday, May 25<sup>th</sup>, 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 April 20<sup>th</sup> and Special Meeting on May 11, 2017.
- D. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Financial Report for April 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 Improvement Grant Program of the PEDC.
- H. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Broker/Realtor Policy for land sales in Willow Creek Business Park.

- I. **CONSIDERATION AND POSSIBLE ACTION:** Easement request for access to 48.958 acres more or less, out of William S. McDonald Survey, A-43, Anderson County, Texas.
- J. **CONSIDERATION AND POSSIBLE ACTION:** Relating to Proposed Engagement Letter for Legal Services from the Nichols Firm, PLLC.
- K. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Possible future acceptance of commercial and/or residential properties that have been placed into trust by the taxing entities in Palestine and Anderson County.
- L. **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 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Estate) and 551.087 (Deliberations regarding economic development).
  - 1. Discussion regarding easement litigation.
  - 2. Discussion regarding Project Clean Slate.
  - 3. Discussion regarding Project Freezer Burn.
  - 4. Discussion regarding Project Hydrate.
  - 5. Discussion regarding Project Freedom.


**Reconvene into Open Session**

- M. **TAKE ACTION FROM EXECUTIVE SESSION:**
  - 1. Discussion and possible action regarding easement litigation.
  - 2. Discussion and possible action regarding Project Clean Slate.
  - 3. Discussion and possible action regarding Project Freezer Burn.
  - 4. Discussion and possible action regarding Project Hydrate.
  - 5. Discussion and possible action regarding Project Freedom.

**N. 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 May 22<sup>nd</sup>, 2017 at 11:30 a.m. in accordance with Chapter 551 of the Texas Government Code.

	5/22/2017	11:05 a.m.
Tom Manskey, PEDC Executive 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.