

Larry Weber, Board President
Alan Herrington, Board Vice President
Linda Dickens
Michael Page

John McDonald
Paul Morris
Thomas Wright



Minutes from April 20, 2017 Board Meeting
Palestine Economic Development Corporation Board of Directors

Meeting – 11:33 am call to order

Attendance Record:

Larry Weber
Alan Herrington
Linda Dickens
John McDonald
Paul Morris
Michael Page
Thomas Wright

Others Attending:

Tom Manskey
Greg Laudadio
Mary Raum
Sherri McDonald, JEDC
Darrel Weir

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 and Security Devices) and 551.087 (Economic Development) to wit:

B. Citizen Input

None

C. Consideration and Possible Action Concerning:

Motion to approve minutes from March 16, 2017 PEDC Board meeting made by Paul Morris and seconded by John McDonald, with unanimous vote to approve minutes.

D. Consideration and Possible Action Concerning:

Motion to approve the March 2017 Financial Report was made by Alan Herrington and seconded by Paul Morris, with unanimous vote to approve financial report.

E. Briefing and Discussion Concerning:

Economic Development Report provided by Tom Manskey.

Main Street Report provided by Greg Laudadio.

Tourism Report provided by Mary Raum.

F. Consideration and Possible Action Concerning:

Community Development Grant Program of the PEDC. No action taken.

G. Consideration and Possible Action Concerning:

Façade Grant Program for PEDC. No action taken.

H. Consideration and Possible Action Concerning:

Provider of Legal Services for PEDC. No action taken. May 4th meeting with lawyers.

I. Consideration and Possible Action Concerning:

Potential bylaw changes or amendments. No action taken.

J. Consideration and Possible Action Concerning:

Willow Creek Business Park Property Owners Association. No action taken.

K. Executive 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 Section 551.087 (Deliberations regarding economic development).

Executive Session began at 12:29 pm. Topics included:

1. Discussion regarding easement litigation
2. Project Freezer Burn
3. Discussion regarding Project Hydrate
4. Discussion regarding Project Freedom

Reconvene into Open Session at 1:30 pm

L. Take action from Executive Session

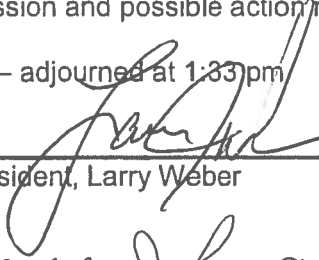
1. Discussion and possible action regarding easement litigation – Alan Herrington made motion and seconded by Linda Dickens to renegotiate to close out condemnation case and negotiate fees.
2. Discussion and possible action regarding Project Clean Slate – no action taken.
3. Discussion and possible action regarding Project Freezer Burn – no action taken.
4. Discussion and possible action regarding Project Hydrate – no action taken.

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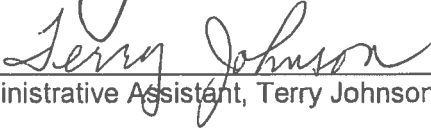
5. Discussion and possible action regarding Project Freedom – no action taken.

M. Adjourn – adjourned at 1:33 pm



PEDC Board President, Larry Weber Date Time

5-25-17 1:34pm



PEDC Administrative Assistant, Terry Johnson Date Time

5-25-17 1:34pm