

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, July 15, 2015, 1:15 P.M.
420 Main St. Palacios, TX

AGENDA

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

PLEDGE TO THE FLAG and INVOCATION

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Acts

1. Session 551:087; Deliberation Regarding Economic Development Negotiation
2. Session 551.072; Deliberation Regarding Real Property

RECONVENE INTO OPEN SESSION for possible vote regarding:

1. Investment in Cobblestone
2. Purchase of property from the City of Palacios, 2.2 acres, a portion of RR land

APPROVAL OF MINUTES: June 17, 2015

SPEAKERS: None

PRESENTATION: Cobblestone

VISITOR CITIZEN FORUM: At this time, any person, with business before the Board of Directors, not scheduled on the agenda, may speak before the Board (with a maximum of 3 minutes per person). No formal action may be taken on these items at this time.

FINANCIAL REPORTS – as of June 30, 2015 - Jackie Jones – City of Palacios

MCEDC EXECUTIVE DIRECTOR REPORT:

CONSULTANT FOR PEDC REPORT:

OFFICERS REPORTS

OLD BUSINESS –

1. Discussion request from the Palacios Community HUB for Workforce Development Programs
2. Discuss and approve increasing Palacios Yacht Club donation to \$1,000.00 for advertisement, which is what is in the PEDC Budget.
3. Discuss proposal for Palacios Marketing Video.

NEW BUSINESS

1. Discuss and approve PEDC to write a letter for Palacios Community HUB to submit this Letter of Support in the RCDI Grant for Recipients.
2. Discuss and approve the 2015 & 2016 PEDC Budget.

ADJOURN



7/15/15 7:00 a.m.
Sam Oliver