

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, January 20, 2016, 1:15 P.M.
420 Main St. Palacios, TX

(Amended) AGENDA

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

PLEDGE TO THE FLAG and INVOCATION

APPROVAL OF MINUTES: December 16, 2015

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

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

MCEDC EXECUTIVE DIRECTOR REPORT:

OFFICERS REPORTS –

1. Report on Texas Film Friendly – Paul Christensen

OLD BUSINESS:

1. Discussion of Bylaws
2. Clarification of representatives for MCEDC Board
3. Update report on Downtown Revitalization
4. Discuss and approve renewal of contract with Seed Stock Media

NEW BUSINESS –

1. Elections of PEDC Officers
2. Discuss and possible approve of SLP Contract

ADJOURN



1-19-16
3:17 p.m.

Sam Oliver