

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, March 16, 2016, 1:15 P.M.
420 Main St. Palacios, TX
AGENDA

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

PLEDGE TO THE FLAG and INVOCATION

APPROVAL OF MINUTES: February 17, 2016

SPEAKERS: None

PRESENTATION: Kyle Smith with SBDC

VISITOR CITIZEN FORUM: - Charlie Tresselt & Dan Tucker

FINANCIAL REPORTS – as of February 29, 2016 - Jackie Jones – City of Palacios

MCEDC EXECUTIVE DIRECTOR REPORT:

OFFICERS REPORTS –

1. Report on Texas Film Friendly – Paul Christensen

OLD BUSINESS: none

NEW BUSINESS –

1. Discuss and possible approval of grant to University of Houston Business Development in the amount of \$1,000.00.
2. Discuss PEDC ad in the Palacios Lion's Club 4th of July book.

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Act

Session 551-087 Deliberation Regarding Economic Development Negotiation

CONVENE INTO OPEN SESSION FOR POSSIBLE VOTE

ADJOURN



3-11-16
12:41 p.m.

Jan Oliver