

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, August 17, 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

OPEN PUBLIC HEARING REGARDING THE EXPENDITURE FOR THE \$13,000.00 FOR THE PAVILION PROJECT.

CLOSED PUBLIC HEARING REGARDING THE EXPENDITURE FOR THE \$13, 000.00 FOR THE PAVILION PROJECT.

APPROVAL OF MINUTES: July 20, 2016

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM:

FINANCIAL REPORTS – as of July 31, 2016 - Jackie Jones – City of Palacios

PEDC PRESIDENT'S REPORT:

OFFICERS REPORTS

OLD BUSINESS:

1. Update on the request of the RFP for the Waterfront Development Plan.
2. Discuss replacement of carpet
3. Hotel Update

NEW BUSINESS –

1. Discuss of Tax Abatement Incentives

ADJOURN