

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, February 15, 2017, 1:15 P.M.
420 Main St. Palacios, TX
AGENDA

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

INTRODUCTION OF NEW PEDC DIRECTORS

PLEDGE TO THE FLAG and INVOCATION

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Act

Session 551-072 Deliberations about Real Property located at 0 Duson Street

APPROVAL OF MINUTES: January 18, 2017

SPEAKERS: None

PRESENTATION:

VISITOR CITIZEN FORUM:

FINANCIAL REPORTS – as of January 30, 2017 - Jackie Miller – City of Palacios

MCEDC EXECUTIVE DIRECTOR'S REPORT:

OFFICERS REPORTS

OLD BUSINESS:

1. Hotel Update
2. Update on PEDC/Chamber Office Remodeling
3. Discussion and possible approval of Palacios Community Medical Center Donation or Grant

NEW BUSINESS:

1. Discussion and approval of the PEDC Hot Tax Application

ADJOURN



2/10/17
1:56 p.m.

Sam Oliver