

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

AGENDA

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

INTRODUCTION OF NEW PEDC DIRECTOR – Robert Garrett

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: February 9, 2017 and February 15, 2017

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of February 28, 2017 - Jackie Miller – City of Palacios

MCEDC EXECUTIVE DIRECTOR'S REPORT: Michael Ferdinand

OFFICERS REPORTS – Robert Garrett – Lone Star Coastal National Recreational Area Report

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. Discuss and recommend action on Real Property located at O Duson Street
2. Discuss and consider approval for the Palacios Lion's Club July 4 Ad Book Sponsorship.
3. Discuss and consider approval for Palacios Lions Club Grant in the amount of \$2,000.00.
4. Discuss and consider approval for Cannonball Run Regatta Grant in the amount of \$3,000.00.

ADJOURN



3/10/17
1:35 p.m.
PO