

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, May 17, 2017, 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: April 19, 2017

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of April 29, 2017 - Jackie Miller – City of Palacios

MCEDC EXECUTIVE DIRECTOR'S REPORT: Michael Ferdinand

OFFICERS REPORTS – None

OLD BUSINESS:

1. Hotel Update
2. Update on PEDC/Chamber Office Remodeling

NEW BUSINESS:

1. Discussion and recommend action on Real Property located at O Duson Street.
2. Discussion and recommend action on the PEDC hiring legal counsel for real estate transactions.
3. Discussion and recommend action for the approval of payment in the amount of \$8,500.00 for water lines to South Bay's Pavilion and hotel site.
4. Discussion and recommend individuals for Budget Committee.
5. Discussion and recommend payment of THLA Membership Dues in the amount of \$250.00.
6. Discussion and recommend action on Palacios Pirate Festival Grant Application.

ADJOURN



5/12/17  
9:58 a.m.

*John Oliver*