

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, June 21, 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: May 17, 2017

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of May 30, 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
3. Budget discussion and recommend approval of the 2017-2018 PEDC Budget.
4. Discussion and recommend action on the PEDC hiring legal counsel for real estate transactions.

NEW BUSINESS:

1. Discussion and recommend action on Real Property located at O Duson Street.
2. Discussion and possible action on a Bert West Grant Application.
3. Discussion and possible action to build a Workforce Development Tool.

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6-15-17
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