

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, March 21, 2018, 1:15 P.M.
420 Main St. Palacios, TX

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

PLEDGE TO THE FLAG and INVOCATION

APPROVAL OF MINUTES: February 14, 2018 & February 21, 2018

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of February 28, 2018 - City of Palacios

MCEDC EXECUTIVE DIRECTOR'S REPORT: Michael Ferdinand

a. Hotel Update

OFFICERS REPORTS

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss and possible approval Tourism Grant Application/ Hot Tax Funds for the Palacios Yacht Club – Cannonball Run Regatta.
2. Discuss and possible approval of the Façade Grant Application.

ADJOURN



3/16/18
4:02 p.m.
P.D.