

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, June 19, 2019 @1:15 p.m.

CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE & INVOCATION

WELCOME NEW PEDC BOARD OF DIRECTORS

- 1) Review and Consideration of the approval of the minutes of the April 17, 2019 & May 15, 2019 Regular Meeting and May 9, 2019 Special Called Meeting minutes.....
.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of April 30, 2019 & May 31, 2019Action Required
- 3) a) Speakers Scheduled: - None at this time
b) Presentations Scheduled: None at this time
c) Officer's Reports Scheduled: None at this time
- 4) Receive Monthly Report from PEDC & MCEDC Executive Director Michael Ferdinand.....No Action Required
- 5) Discuss and consideration for 2018/2019 Budget Adjustments.....Action Required
- 6) Review and Discuss a proposed contract with the Bay City CDC for providing marketing and other services (to be itemized by Executive Director Ferdinand) for a Main Street ProgramAction Required
- 7) Discuss and consideration of Main Street for Downtown Revitalization
.....Action Required
- 8) Discuss and consideration for a PISD Social Media Intern.....Action Required
- 9) Discuss and consideration for Review of WebsiteAction Required
- 10) Discuss upcoming Census and importance of the Census.....No Action Required

ROUND TABLE DISCUSSION

ADJOURN



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9:25 P.M.