

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, August 19, 2015, 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: July 15, 2015

SPEAKERS: None

PRESENTATION:

VISITOR CITIZEN FORUM: At this time, any person, with business before the Board of Directors, not scheduled on the agenda, may speak before the Board (with a maximum of 3 minutes per person). No formal action may be taken on these items at this time.

FINANCIAL REPORTS – as of July 31, 2015 - Jackie Jones – City of Palacios

MCEDC EXECUTIVE DIRECTOR REPORT:

CONSULTANT FOR PEDC REPORT:

OFFICERS REPORTS

OLD BUSINESS –

1. Discuss and consider approving the PEDC Funding Agreement with MCEDC.
2. Discuss proposal for Marketing Video

NEW BUSINESS

1. Discuss and reconsideration for prior approval for the Palacios Community HUB Bert West Business Grant.

ADJOURN



8-14-15
11:12 a.m.

Sam Oliver