

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, July 20, 2016, 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 18, 2016

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: Barney Gulley & Russell Lambert

FINANCIAL REPORTS – as of May 31, 2016 - Jackie Jones – City of Palacios

MCEDC EXECUTIVE DIRECTOR REPORT:

OFFICERS REPORTS

OLD BUSINESS:

1. Discuss and approve the Bert West Business Grant Application.
2. Discuss and approve agreement with PEDC & Palacios Beautification Committee to dispense the \$13,000.00 committed funds.
3. Update on the request of the RFP for the Waterfront Development Plan.

NEW BUSINESS –

1. Discuss and appoint a new representative for the MCEDC Board as alternate to replace previous Mayor - John Sardelich with current Mayor - Glen Smith in the absence of Director John Chipman.

ADJOURN



7-15-16
9:08 a.m.

Sam Oliver