

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, April 19, 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: March 15, 2017 & March 21, 2017

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of March 31, 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

NEW BUSINESS:

1. Discussion and recommend action on Real Property located at O Duson Street
2. Discussion and possible approval of Small Business Development Center grant in the amount of \$1,000.00.
3. Discussion and possible approval of payment for South Bay Improvement in the amount of \$28,350.00.

ADJOURN



4/13/17  
3:23 p.m.  
P.O.