

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
FRIDAY, July 21, 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: June 13, 2017 and June 21, 2017

SPEAKERS: zCivic – Matagorda Mobile App

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of June 30, 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. Update on the Apparel Manufacturing Facility.

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Act

Session 551-072 Deliberations about Real Property located at 500 Commerce

1. Discuss and possible action for Lease or Sale of Real Property.

ADJOURN



7/14/17
3:26 p.m.
PO