

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, September 20, 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

CONVENE INTO CLOSED SESSION Pursuant to the Open Meeting Act

Sessions 551-072 Deliberations about Real Property to Purchase and Sale/Deed property located at O Duson

RECONVENE INTO OPEN SESSION

1. Possible action to Purchase and Sale/Deed of property located at O Duson

APPROVAL OF MINUTES: August 16, 2017

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of August 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
3. Update on the Apparel Manufacturing Facility.
4. Update on the Economic Comprehensive Strategic Plan Meeting
5. Discuss and approve the Matagorda County App Policy & Guidelines

NEW BUSINESS:

1. Discuss and possible approval of the Pedal Palacios Grant request.

ADJOURN



9/15/17  
3:22 p.m.  
D.O.