

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, April 18, 2018, 1:15 P.M.
420 Main St. Palacios, TX

CALL TO ORDER AND CERTIFY QUORUM IS PRESENT

PLEDGE TO THE FLAG and INVOCATION

APPROVAL OF MINUTES: February 14, 2018 and February 21, 2018

SPEAKERS: None

PRESENTATION: None

VISITOR CITIZEN FORUM: None

FINANCIAL REPORTS – as of February 28, 2018 and March 30, 2018 - City of Palacios

MCEDC EXECUTIVE DIRECTOR'S REPORT: Michael Ferdinand

- a. Hotel Update
- b. Federal Opportunities Zone

OFFICERS REPORTS

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss and possible approval of the Bert West Grant Application for the Palacios Yacht Club – Cannonball Run Regatta.
2. Discuss and possible approval of the Façade Grant Application.
3. Discuss and possible approval of the Platinum Sponsorship Ad in the Palacios Lion's Club – 4th of July Campaign Book in the amount of \$500.00.
4. Discussion of PEDC/Chamber Office Building Lease
5. Discuss Poker in Palacios being added to the PEDC Budget for 2019 for Promotional EXP/Tourism Grant.

ADJOURN



4/13/18
10:29 a.m.
P.O.