

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, May 15, 2019 @1:15 p.m.

CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE & INVOCATION

- 1) Review and Consideration of the approval of the minutes of the March 20, 2019 regular meeting minutes.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of March 30, 2019.....Action Required
- 3) a) Speakers Scheduled: - None at this time
b) Presentations Scheduled: None at this time
c) Officer's Reports Scheduled: None at this time
- 4) Receive Monthly Report from PEDC & MCEDC Executive Director Michael Ferdinand.....No Action Required
- 5) Discussion and Consideration of Facade improvement to the PEDC/Chamber BuildingAction Required
- 6) Discuss and consideration for Friends of the Outrigger Grant...Action Required
- 7) Discuss and consideration to Explore the Palacios Main Street ProgramAction Required
- 8) Discuss and consideration of Main Street for Downtown RevitalizationAction Required
- 9) Discuss and consideration for a PISD Social Media Intern.....Action Required
- 10) Discuss and consideration for Review of WebsiteAction Required
- 10) PEDC/Chamber renovation update.....No Action Required

ROUND TABLE DISCUSSION

ADJOURN



5/10/19
3:36 p.m.