

PALACIOS ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
WEDNESDAY, September 18, 2019 @1:15 p.m.

CALL MEETING TO ORDER & CERTIFY QUORUM IS PRESENT

PLEDGE OF ALLEGIANCE & INVOCATION

PUBLIC HEARING

Discuss and allow citizens an opportunity to comment on the expenditure of funds by the Palacios Economic Development Corporation regarding The Downtown Revitalization Sidewalk Project not to exceed \$37,500.00.

- 1) Review and Consideration of the approval of the minutes of the August 21, 2019 .....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of August 30, 2019 .....Action Required
- 3) a) Speakers Scheduled: - None at this time  
b) Presentations Scheduled: None at this time  
c) Officer's Reports Scheduled: Treasurer  
d) Officer's Report – Secretary
- 4) Receive Monthly Report from PEDC & MCEDC Executive Director Michael Ferdinand.....No Action Required
- 5) Review and consideration of the Hot Tax Grant for Palacios Chamber Pedal Palacios in the amount of \$2,500.00.....Action Required
- 6) Review and consideration of the Hot Tax Grant for Friends of the Outrigger in the amount of \$2,500.00.....Action Required
- 7) Review and consideration of the Hot Tax Grant for Chamber Foundation Bayfest BBQ Cook Off in the amount of \$1,500.00.....Action Required
- 8) Review and consideration of Project Request for the Palacios Area Historic Association.....Action Required
- 9) Review and consideration to authorize MCEDC Ferdinand to sign Promissory Note for the Peaceful Pelican Project upon completion from attorney.....Action Required
- 10) Update on Open House Planning and Activities .....No Action Required

11) **THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION 551-072 OF THE OPEN MEETING ACT**

a) Deliberation regarding Real Property **NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION**

**RECONVENE IN OPEN SESSION**

**ROUND TABLE DISCUSSION**

**ADJOURN**



9/13/19  
1:42 p.m.

PO