

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, January 15, 2020 @ 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 December 11, 2019
.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of
December 31, 2019.....Action Required
- 3) a) Speakers Scheduled: - Mindi Synder – Small Business Dev. Center – Business Advisor
b) Presentations Scheduled: None at this time
c) Officer’s Report – None at this time
- 4) Receive Monthly Report from PEDC & MCEDC Executive Director Michael Ferdinand
- 5) Review and consideration Sponsorship for the 2020 Palacios Chamber Banquet.....
.....Action Required
- 6) Review and consideration of Project Request for the Palacios Area Historic
Association.....Action Required
- 7) Review and consideration of the Palacios EDC proposal for a new Website.....
.....Action Required
- 8) Review and consideration of maintenance of the front of the PEDC/Chamber Building
.....Action Required
- 9) **THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION
551-087 OF THE OPEN MEETING ACT**
 - a) Financial Information on Infrastructure of a Subdivision NO ACTION WILL BE TAKEN
IN EXECUTIVE SESSION
 - b) Financial Information on infrastructure of an Airport Project NO ACTION WILL BE
TAKEN IN EXECUTIVE SESSION

RECONVENE IN OPEN SESSION

ROUND TABLE DISCUSSION

ADJOURN



1-10-2020
3:17 P.M. PO