

PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, February 19, 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 January 15, 2020
.....Action Required
- 2) Review and Consideration of the approval of the Financial Reports as of
January 31, 2020.....Action Required
- 3) a) Speakers Scheduled: - None at this time
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 of Project Request for the Palacios Area Historic
Association.....Action Required
- 6) Review and consideration of the Palacios EDC proposal for a new Website.....
.....Action Required
- 7) Review and consideration of maintenance of the front of the PEDC/Chamber Building
.....Action Required
- 8) Review and consideration of PEDC HB 2840 Committee local by Director Whitney...
.....Action Required
- 9) **THE PEDC WILL CONVENE INTO CLOSED/EXECUTIVE SESSION PURSUANT TO SECTION
551-072 & 551-087 OF THE OPEN MEETING ACT**
 - a) **Deliberation regarding Real Property ACTION WILL BE TAKEN IN EXECUTIVE
SESSION**
 - b) **Deliberation regarding Real Property ACTION WILL BE TAKEN IN EXECUTIVE
SESSION**
 - c) **Deliberations regarding Economic Development Negotiations –ACTION WILL BE
TAKEN IN EXECUTIVE SESSION**

RECONVENE IN OPEN SESSION

1. Review and consideration of hotel proposal located at 0 South Bay Blvd.
2. Review and consideration of next steps for the Airport Project.

ROUND TABLE DISCUSSION

ADJOURN



2/12/2020
7:05 a.m.
PO