

**PALACIOS ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING**

City Hall Council Chambers
311 Henderson
Palacios, Texas 77465

MINUTES

DECEMBER 15, 2022

CALL TO ORDER

PEDC Board President, Dannielle Krouse called the Special meeting to order at 5:30PM.

Council: This meeting was posted as a possible quorum for Council Members. No action.

CERTIFICATON OF QUORUM ~ Board President, Dannielle Krouse

INVOCATION ~ Director, Katie Hutto

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

PLEDGE OF ALLEGIANCE TO THE PALACIOS FLAG

PEDC BOARD OF DIRECTORS ATTENDANCE

Director, Sandra Catlett, Present

Director, DC Dunham, Absent

Director, Katie Hutto, Present

Director, Dannielle Krouse, Present

Mayor & Director, Jim Gardner, Present

Councilmember & Director, Michael Dotson, Absent

Councilmember & Director, Chip Woolf, Present

CITY STAFF IN ATTENDANCE

Thomas Gwosdz, Attorney

Aleigha Galvan, City Secretary

Announcements:

None

Citizen Forum Communication:

None

Action Items:

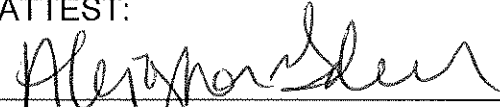
1. **Resolution No. 2022-R-02** ~ A resolution ratifying the execution of a Commercial Contract for the sale of real property located at 420 Main Street to the Palacios Chamber of Commerce and authorizing the President to execute a deed and other documents associated with such sale. *City Attorney, Thomas Gwosdz explained the purpose of the resolution. MAYOR GARDNER MOVED TO ADOPT RESOLUTION NO. 2022-R-02. SECONDED: DIRECTOR CATLETT. PASSED UNANIMIOUSLY.*

ADJOURNMENT

Adjourned by President Krouse at 5:35PM.



D.C. Dunham, Vice President

ATTEST:


ALEIGHA GALVAN, City Secretary

