

**PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

MINUTES

JUNE 21, 2022

CALL TO ORDER

City Secretary, David Holubec called the meeting to order at 5:35PM.

INVOCATION & PLEDGES

VISITOR / CITIZEN FORUM

Michael Cartwright asked the board not to limit the board member search solely within the City of Palacios.

DISCUSSION AND ACTION ITEMS

1. Swear in new Board Members:

City Secretary, David Holubec swore in new PEDC board members, Jim Gardner, Chip Woolf, Cynthia Raleigh and Michael Dotson.

2. Election of officers:

After discussion, it was decided the election of officers would take place after all new board members were in place. Chip Woolf was elected, by motion, to act as a Pro Tem leader of the group until officers were elected. It was decided to reach out with "flyers" to advertise for citizen board members. Some current board members want to reach out to citizens outside of the City while others are wanting to stay within the City. The corporation bylaws state that board members must be a citizen of Palacios, of Matagorda County, or reside at a place that is within 10 miles of the Palacios city boundary and is in a county bordering Matagorda County. MOTION: Dotson / Raleigh. Unanimous.

3. MINUTES – May 17, 2022 – PEDC Meeting

After the agenda item was read, the minutes were approved as amended, by motion. MOTION: Gardner / Raleigh. Unanimous.

4. Review and Consideration of the approval of Financial Reports for the period ending May 31, 2022:

After discussion regarding financial plans, this item was tabled. City Finance Manager, Tammy McDonald will address the financial statement and present findings at the next PEDC meeting.

5. Review, discuss, and possible action to hire Roberts Odefey, Witte & Wall, LLP to review and amend the Bylaws of the Corporation.

After discussion, it was decided, by motion, to hire the law firm to update the PEDC bylaws and assist in the transition with new board members. MOTION: Gardner / Dotson. Unanimous.

6. Discuss PEDC Building Facade Project and how to proceed:

Discussion on the remaining work to be done on the Chamber of Commerce building façade and what monies would be appropriate to complete this project. Funding the completion will be reviewed and finalized at the next meeting. Further discussion focused on the future vision board members had regarding the PEDC funds. The following areas were brought forward by members:

- A. Historic downtown Palacios
- B. The promotion of Palacios as an attraction to visitors
- C. Meaningful projects, promoted by the PEDC
- D. Promotion of Palacios' assets

ADJOURNMENT

Adjourned by Chip Woolf at 6:31PM.

H. Woolf

CHIP WOOLF, Pro Tem Chairperson

ATTEST:

David Holubec

DAVID HOLUBEC, City Secretary

