

PALACIOS ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

City Hall Council Chambers
311 Henderson
Palacios, Texas 77465

MINUTES

September 07, 2022

CALL TO ORDER

PEDC Board President, Dannielle Krouse called the meeting to order at 6:00PM.

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

CERTIFICATON OF QUORUM ~ Board President, Dannielle Krouse

INVOCATION ~ Chip Woolf

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, Excused

Director, DC Dunham, Present

Director, Katie Hutto, Present

Director, Dannielle Krouse, Present

Mayor & Director, Jim Gardner, Present

Councilmember & Director, Michael Dotson, Present

Councilmember & Director, Chip Woolf, Present

CITY STAFF IN ATTENDANCE

Cynthia Raleigh, City Manager, Present

Tammy McDonald, Finance Manager

ANNOUNCEMENTS:

None

CITIZEN FORUM COMMUNICATION:

None

1. **Financial Report** - Tammy McDonald, Finance Manager, presented the PEDC bank statement and financial report for August 2022. Members questioned expenditures and copy machine.

ACTION ITEMS:

1. **Erikson Advertising Contract** – Review and direct regarding the contract with Erickson Advertising. *Directors discussed the need to find the original agreement, and to retrieve EDC books from the Chamber of Commerce office. Directors discussed promotional expenses and the need to document so as to not exceed the 10% of funding budgeted for these expenses.*
2. **Future PEDC Vision/ Goals and Proposed Projects** – Discuss, consider and /or approve settings of goals/visions workshop. *Director, D.C. Dunham, indicated what needs to be done, and by whom. Directors discussed details from August 9th workshop.*
3. **CDBG Sidewalk Grant Match** – Discuss, consider, and/or approve CDBG sidewalk grant match to the City of Palacios – *MOTION: Director Dunham. SECONDED: Director Dotson. Directors declared this as a project, and to hold a public hearing before the next workshop.*
4. **FY 2022-23 Budget Approval** – Discuss, consider, and/or approve budget for FY 2022-23 for the Economic Development Corporation - *MOTION: DIRECTOR DOTSON. SECONDED: DIRECTOR DUNHAM. PASSED UNANIMOUSLY.*
5. **Special Projects** – EDC Website, Wayfinding Signage, Airport Renovations, Christmas and Holiday Décor – *Directors discussed wayfinding signage, placement, specifications, and the cost. The City has applied for a grant for this project. Airport renovations was brought forward to President Krouse by a citizen. Directors discussed an FAA improvement program to help fund projects at the airport's pilots lounge. Directors discussed the vision to have a Civic/ Welcome Center for Palacios.*

ADJOURNMENT

Adjourned by President Krouse at 8:11PM.

DANNIELLE KROUSE, President of the Board

ATTEST:

CYNTHIA RALEIGH, MBA, CPM City Manager