

# **PALACIOS ECONOMIC DEVELOPMENT CORPORATION WORKSHOP MEETING**

City Hall Council Chambers  
311 Henderson  
Palacios, Texas 77465

## **MINUTES**

**September 27, 2022**

### **CALL TO ORDER**

*PEDC Board President, Dannielle Krouse called the meeting to order at 6:01PM.*

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

**CERTIFICATON OF QUORUM ~ NONE**

**INVOCATION ~ Mayor Gardner**

**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, Present*

*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**

*Cynthia Raleigh, City Manager*

*Tammy McDonald, Finance Manager*

*Thomas Gwosdz, Attorney*

*Aleigha Galvan, Executive Assistant*

### **ANNOUNCEMENTS**

None

### **WORKSHOP AGENDA**

- Strategic Planning Workshop – Presented by City Manager, Cynthia Raleigh - The Board of Directors and guests will engage in a strategic planning exercise to determine goals, initiatives, projects, and direction for the Economic Development Corporation. – *Directors discussed future plans, priorities, strategies, and marketing. Directors discussed the corporation's mission and vision statements. The goal for PEDC was set to revitalize downtown over the period of the next three years.*

*See Attachment "A"*

## **ADJOURNMENT**

*Adjourned by President Krouse at 8:36PM.*

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DANNIELLE KROUSE, President of the Board

ATTEST:

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CYNTHIA RALEIGH, MBA, CPM City Manager