

**PALACIOS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

**City Hall Council Chambers
311 Henderson
Palacios, Texas 77465**

MINUTES

November 02, 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.

CERTIFICATION OF QUORUM ~ Board President, Dannielle Krouse

INVOCATION ~ Board Member Sandra Catlett

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, 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

PRESENTATIONS:

- *Ashley Nixon Agricultural Sciences of Palacios High School brought her students to present on Texas FFA Agricultural Issues.*
- *EDC President, Dannielle Krouse presented a proposed Vacant Building Ordinance to the Directors.*

REPORTS AND DISCUSSION ITEMS:


1. **September Financial Report** ~ Tammy McDonald ~ *Tabled until December*
2. **EDC Survey Results** ~ City Manager, Cynthia Raleigh – discuss EDC Survey sent out to residents of Palacios via Survey Monkey. *Raleigh gave report on digital results for survey, and left link open until further notice.*
3. **Downtown Revitalization** ~ President Danielle Krouse – discuss remaining goals for 2022-2023. *Board discussed the Façade Grant to be the focus of 2022, and 2023 goals would be discussed at a later time.*

DISCUSSION/ACTION ITEMS:

4. **Minutes** ~ August 09, August 16, September 07, and September 27, 2022, *APPROVED*
5. **Administrative Support to the City of Palacios for EDC** ~ City Manager Cynthia Raleigh – Discuss and take possible action regarding funding for administrative position for EDC. *PASSED BY MOTION. MOTION: WOOLF. SECONDED: GARDNER. PASSED UNANIMOUSLY WITH THE EXCEPTION OF PRESIDENT DANNIELLE KROUSE WHO ABSTAINED FROM VOTING.*
6. **Strategic Planning Workshop Review** ~ President Dannielle Krouse ~ Discuss and take possible action on the development of a vision and mission statement for the EDC. *PASSED BY MOTION. MAYOR JIM GARDNER MOTIONS FOR KATIE HUTTO, MAYOR GARDNER, AND PRESIDENT DANNIELLE KROUSE TO SERVE ON A COMMITTEE TO ESTABLISH A MISSION AND VISION STATEMENT FOR THE EDC. SECONDED: DOTSON.*
7. **Façade Grant Application** ~ President Dannielle Krouse ~ Discuss and take action regarding the revision of the application by the committee.
8. **Façade Grant Budget** ~ President Dannielle Krouse ~ Discuss and take action regarding establishing a budget for façade grants for FY 2022-23. Numbers 7 & 8 were combined in one vote. *PASSED BY MOTION. MOTION: DUNHAM. SECONDED: DOTSON. PASSED 6 to 1 with DIRECTOR WOOLF VOTING NAY.*

ADJOURNMENT

Adjourned by President Krouse at 8:36PM.



DANNIELLE KROUSE, President of the Board
D. C. Durham Vice Pres

ATTEST:



CYNTHIA RALEIGH, MBA, CPM City Manager