

## NOTICE OF MEETING

The Board of Directors of the Palestine Economic Development Corporation of Palestine, Texas will meet June 16, 2009 at 11:30 A.M. at the PEDC Offices, 100 Willow Creek Parkway, Suite A , Palestine, Texas, in accordance with the following agenda:

- I. Call meeting to order
- II. Citizen Input
- III. Prior meeting minutes
- III. Consider action on any of the following reports or operational matters:
  - A. Review and approve financial information, bank statements, reconciliation report, cash flow report, check approval/ratification
  - B. Approve Payment Request to Wisenbaker Fix & Associates for \$7,756.94
  - C. Discuss Mountain Pure Job Incentive/agreement
  - D. Discuss and consider 2009 Facade Grant Applications
  - E. Discuss Enterprise Zone
  - F. Angelou Report/Meeting
  - G. Discuss PEDC 2009-2010 Budget
  - H. Discuss additional funding for detention facility
  - I. Staff Report
    1. UT System Police Academy
    2. Project Bake
    3. First State Bank & Capital One
    4. Executive Director
    5. Palestine Leadership Forum
    6. Hart Corporation
    7. John Shewmaker
    8. Cotton Patch
    9. Bob Marshall
    10. CBRE-Chuck Finney
    11. Mountain Pure
  - J. Community Video
- IV. Executive Session (Closed Meeting)

The Board will retire into executive session pursuant to the provisions of the Texas Government Code, in accordance with the authority contained in Section 551.087 deliberations about economic development, Section 551.072 deliberations about real property, Section 551.074 personnel matters.

  - A. Discuss Project Cold- PFG - FM 323
  - B. Discuss Dogwood MOB, LP - Willow Creek Drive

Reconvene into Open Session

- V. Take any action resulting from executive session
- VI. Future agenda items
- VII. Next meeting date- July 16, 2009, 11:30 AM
- VIII. Adjourn

Certification:

I certify that this agenda was posted at the main entrance of the Palestine Economic Development Corporation located at 100 Willow Creek Parkway Suite A, on or before June 12, 2009 by 11:00 A.M., in accordance with the Chapter 551 of the Texas Government Code.

  
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Bill Lacy, Interim Director, PEDC

The Board of Directors reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.086.