Carroll Boyd, President
Brenda Beazley
Mark Price
Larry Weber

Sam Aryanpur
Odell Magee
Brenda Walker

NOTICE OF MEETING
Palestine Economic Development Board Agenda
Thursday March 18, 2010 at 11:30 a.m.
Palestine Economic Development Corporation
100 Willow Creek Parkway, Suite A
Palestine, Texas 75801

All agenda items are subject to action.

A. Call to Order

B. Citizen Input

C. Executive Session (Closed Session)
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.
1) Project Comfort
2) Project Box

D. Reconvene into Open Session

E. Take Action Resulting From Executive Session
1) Project Comfort
2) Project Box

F. Board Discussion and Action Items
1) Review and approve financial information, bank statements, reconciliation report, cash flow report, check approval / ratification.
2) Discussion and possible action on adopting Façade Improvement Program Guidelines
   a) Guidelines for Year 2010
   b) Guidelines for remaining funds from Year 2009
   c) Façade Grant project status updates
3) Review and discuss history, purpose and mission of Economic Development Corporation
4) Review and discuss the Angelou Economics Strategic Plan
5) Staff Reports
   a) PREP Center/Mall Project
   b) Marketing Program Update
   c) Main Street/HLC Program Update
   d) Personnel Issues
   e) Project Sludge
   f) TML Economic Summit
   g) CDI Advanced Class

G. Adjournment

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 March 15, 2010 in accordance with the Chapter 551 of the Texas Government Code.

Wendy A Ellis 3-15-2010 9:45 am

Wendy Ellis, Economic Development Director **Date** **Time**

In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.
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, 551.073, 551.074, 551.076, 551.082, 551.086, 551.087