

Larry Weber, President
Ben Campbell, Interim Vice-President
Linda Dickens, Interim Secretary-Treasurer
Michael Page, Director
Kurt Herrington, Director
Charles Drane, Director
Suzanne Eiben, Director



Lisa Denton, ED Director
Terry Johnson, ED Project Manager

Minutes from January 11, 2021 Special Board Meeting
Palestine Economic Development Board of Directors

The Economic Development Board convened in a Virtual Meeting on Monday, January 11, 2021 at 11:00 am. PEDC Board members present via Zoom: Larry Weber, President; Suzanne Eiben; Linda Dickens; and Ben Campbell. Absent were Charles Drane; Kurt Herrington; and Michael Page.

Others present via Zoom: Economic Development Director Lisa Denton; Interim City Manager, Teresa Herrera; and PEDC Counsel, Chris Nichols.

A. **CALL TO ORDER** – With a quorum present, Larry Weber called the PEDC meeting to order at 11:10 a.m.

B. **PUBLIC COMMENTS** – none

C. **CONFLICT OF INTEREST DISCLOSURES** – none

D. **CLOSED SESSION – 11:11 a.m.**

The Board will go into Closed Session pursuant to Texas Government Code, Chapter 551, Subchapter D.

1. Section 551.072 deliberation regarding real property: the sale, purchase, exchange, lease, or value of real property

a. Sale of Willow Creek Business Park property

2. Section 551.087 deliberation regarding Economic Development negotiations:

a. Discussion regarding Prospect 1015

b. Discussion regarding Prospect 1022

E. **RECONVENE INTO REGULAR SESSION – 11:32 a.m.**

1. Take action necessary regarding real property:

a. Sale of Willow Creek Business Park property –


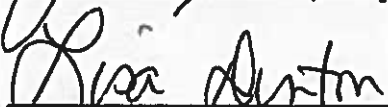
Suzanne Eiben made a motion, seconded by Ben Campbell, to authorize the President to execute a real estate contract for the sale of Willow Creek Business Park property, subject to PEDC counsel approval; motion carried 4-0

2. Take any action necessary regarding Economic Development negotiations:

a. Prospect 1015 – no action

b. Prospect 1022 – no action

F. **ADJOURNMENT – 11:33 a.m.**

 PEDC Board President, Larry Weber	1-21-21 Date	2:08 pm Time
 Economic Development Director, Lisa Denton	1-21-21 Date	2:08 pm Time