

THE STATE OF TEXAS           §  
COUNTY OF ANDERSON       §  
CITY OF PALESTINE           §

The Economic Development Board of the City of Palestine convened in a special meeting on Thursday, March 28, 2024, at 8:00 a.m., at PEDC Office, 100 Willow Creek Pkwy, Suite A, Palestine, Texas, with the following people present: Vice President Dan Bochsler; Secretary/Treasurer Kim Willmott; Directors: Joseph Thompson, Suzanne Eiben, and Linda Dickens.

Staff present: PEDC Director Christophe Trahan

Others Present: There were none

**A. CALL TO ORDER:**

With a quorum present, Vice President Bochsler called the meeting to order at 8:00 a.m.

**B. PROPOSED CHANGES OF AGENDA ITEMS**

There were none.

**C. PUBLIC COMMENTS**

There were none.

**D. CONFLICT OF INTEREST DISCLOSURES**

There were none.

**E. ITEMS FROM BOARD**

There were none.

**G. DISCUSSION AND ACTION ITEMS**

1. Discussion and possible action regarding a proposal for professional rail engineering & design from Via Rail Engineering, Inc.

Motion by Director Dickens, seconded by Director Eiben to approve the item as presented. Upon vote, the motion carried unanimously 5-0.


**ADJOURN**

With no other business to come before the Board, Vice President Bochsler adjourned the meeting at 8:05 a.m.

PASSED AND APPROVED THIS 9th DAY OF April 2024.

ATTEST:

  
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Lisa Bowman, Administrative Assistant

  
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Ben Campbell, President