

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
105 N KAUFMAN ST SEAGOVILLE, TX 75159
REGULAR MEETING**

Thursday August 31, 2017

The SEDC Board held a regular meeting on Thursday August 31, 2017 at 6:30 p.m. with a quorum present, to wit:

PRESENT

C. Don Cole	Board Chair
Jose Hernandez	Board Vice Chair
Barbara Sherman	Secretary/Treasurer
Harold Magill	Board Member
Alexandria Perez	Absent
Stepper Sebastian	Board Member
Martin Ashley	Absent

The following visitor(s) and staff member(s) were present
Kirk D. Clennan, SEDC, Executive Director

Dr. Don Cole provided the Invocation.
The Board led the Pledge of Allegiance.

CONSENT AGENDA

ITEM 1C. Board Member Magill requested that Items 3 & 4 from the July 24, 2017 SEDC Board meeting minutes be changed to reflect 6 in favor and 1 against on Item 3 regarding demolition of Kaufman Street site and 6 in favor and 1 against on Item 4 regarding the aerial brochure.

ITEM 2 C. Minutes for SEDC Board meeting August 21, 2017 was approved

Vice Chair Hernandez made a motion to accept Consent Agenda Item 1C with correction to reflect the 6-1 votes on items 3 and 4 and Item 2C. Board Member Magill seconded

A vote was cast 5 in favor and 0 against.

REPORTS/RECOMMENDATIONS/REQUESTS

ITEM 3. Received Seagoville Economic Development Corporation July 2017 Financial Report. After a discussion moved to Item 4.

ITEM 4. After a discussion regarding John Bunker Sands "Wings over the Wetlands" 2017 Fundraiser participation request, Board member Sebastian made a motion seconded by Vice Chair Hernandez to approve a sponsorship in the amount of, One Thousand Dollars, (\$1,000.00). A vote was cast 5 in favor, 0 against.

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ITEM 5. After a discussion to approve an Incentive agreement request from W. Parnell V, LLC., a Texas limited liability partnership, doing business as Chicken Express, Seagoville, Texas for funds in an amount not to exceed Seventy-Five Thousand Dollars, (\$75,000.00),

Vice Chair Hernandez made a motion to accept the agreement with changes to the Resolution to include tax generation. Board member Magill seconded the motion.

A vote was cast 5 in favor, 0 against.

ITEM 6. After a discussion regarding amendments to the Seagoville Economic Development Corporation Bylaws.

No action was taken

ITEM 7. After a discussion to act on Seagoville Economic Development Corporation Work Plan,

No action was taken

ITEM 8. The Board discussed and considered taking action to increase the amount budgeted for the Aerial Brochure Project. Vice Chair Hernandez made a motion to approve an increase up to Twenty-Three Thousand Dollars, (\$23,000.00) to present to the City Council. Stepper Sebastian seconded the motion.

A vote was cast 4 in favor, 1 against.

ITEM 9. Discussed and considered taking action on Seagoville Economic Development Corporation's FY 2018 Budget amendment to include One Hundred Thousand Dollars, (\$100,000.00) for Quality of Life "City Projects/Special Events". Board Member Magill made a motion to table until next meeting, seconded by Vice Chair Hernandez.

A vote was cast 5 in favor, 0 against

ITEM 10. Citizen Comments

No citizen comments were made.

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ITEM 11. Receive Board member and Executive Director Reports.

C. Don Cole, Board Chair – requested needing help during the next few months
Jose Hernandez – asked for a future discussion on a Retail Coach Study
Barbara Sherman, Secretary/Treasurer – nothing at this time.
Harold Magill, Board Member – asked that reimbursement for hotels, mileage, be discussed at a future meeting.
Stepper Sebastian – reported on his discussions with hotels and restaurants.
Kirk Clennan, Executive Director – monthly Economic Indicators, prospect summary.

ITEM 12. Recessed into Executive Session at 8:03 p.m. pursuant to Texas Government Code:

Section 551.074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: SEDC Executive Director.

ITEM 13. Reconvened into Regular Session at 8:20 p.m. to discuss any item and/or take any action necessary as a result of the Executive Session.

Vice Chair Hernandez made a motion to accept Kirk Clennan SEDC Director's separation agreement with changes per Legal counsel approval. Board Member Magill seconded the motion.

A vote was cast 4 in favor, 1 abstention, 0 against

ITEM 14. The meeting adjourned at 8:21 p.m.

APPROVED:

VICE-CHAIR

ATTEST:



SECRETARY/TREASURER