



MINUTES OF
SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR B.O.D. BUSINESS MEETING
May 16, 2013 @ 6:30PM

The Seagoville Economic Development Corporation met in a regular meeting on Monday, May 16, 2013 at 6:30 p.m. at the Seagoville Economic Development Corporation office located at 105 N. Kaufman Street, Seagoville, Texas, 75159 with the following Board member attendance recorded:

Gary Tidwell - PI 1	Present	Joel Phillips – PI 5	Present
Stepper Sebastian – PI 2	Present	Wanda Sewell – PI 6	Present
Joe Priest – PI 3	Present	Dena Harper – PI 7	Present
Vacant – PI 4	Unattended		

SEDC Staff in Attendance:

Bekki Roberts
Amy Meyers

CALL TO ORDER:

Joe Priest presided and called the meeting to order at 6:35 PM.

IN ATTENDANCE:

Dennis Childress
Harold Magill
Henry Luman
Julio Torres

INVOCATION/PLEDGE:

Gary Tidwell gave the invocation. Joe Priest led the Pledge of Allegiance.

SPEAKER REGULATIONS: Anyone wishing to speak on agenda items will be afforded the opportunity at this time to do so. The SEDC Board Chair will recognize speakers, may impose a time limit and may provide for rebuttal.

Dennis Childress congratulated the board and Bekki on a job well done. Only thing on the agenda's, he asked that the board keep going, not to stop now.
Harold Magill informed everyone that he gets stopped everyday by residents with praises on how wonderful downtown looks and excited about new business's coming to the downtown area. Harold also stated that as some of our board members have businesses of their own in town, be sure not to intermix their business with the EDC business because it could not only cause problem with their business but the EDC business as well.

Item # 1

CONSENT AGENDA:

Dena Harper made the motion to approve the Consent Agenda. Stepper Sebastian seconds the motion. Motion passed 5-0. Gary Tidwell abstained due to his absence at the April 8, 2013 meeting.

Items listed below were approved:

- Approval of Minutes of April, 2013.
- Approval of Financial Statements for February/March 2013.

REQUEST/PRESENTATIONS

ACTION ITEMS

Item # 2

DISCUSS FINISH-OUT FOR 103 NORTH KAUFMAN STREET.

The board's consensus is to bring back to next meeting to take action. Motion passed 6-0

Item # 3

DISCUSS RENOVATIONS FOR 107 NORTH KAUFMAN STREET.

Henry gave a verbal breakdown on the renovations. The board's consensus is to bring back to next meeting to take action. Motion passed 6-0

Item # 4

DISCUSS RENOVATIONS FOR 113-115 NORTH KAUFMAN STREET.

Henry gave a verbal breakdown on the renovations. The board's consensus is to bring back to next meeting to take action. Motion passed 6-0

Item # 5

BY REQUEST OF THE CITY COUNCIL; DISCUSS BOARD MEMBER ATTENDANCE/ABSENCES.

Bekki reviewed the board attendance policy required by the city. The council asked our board to beware if you are going to serve on the board your attendance is important. If you miss three or more unexcused meetings it will be reviewed by the council and you will be taken off the board.

Item # 6

REVIEW ITEMIZED STATEMENTS PERTAINING TO DOWNTOWN RENOVATION PROJECTS.

Bekki gave a breakdown for the renovation expenses for locations 105, 109, and 111 N. Kaufman St.

PRESIDENT/CEO REPORT:

Bekki Roberts gave verbal updates on Ace Hardware. Their permit was issued on May 8th, so work should start any day. Bekki has been talking with Waffle House about possibly coming in next to the Best Western. Bekki has also been working on several different grants that would help the EDC out with some of the downtown renovations.

CITIZEN COMMENTS:

At this time citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation. No action or discussion is to be taken until such matter is placed on an agenda and posted in accordance with the Texas Open Meeting Act.

Dennis Childress wanted to thank the board for their dedication and hard work that has been done to downtown. Wanted to give a special thanks to Ms. Roberts for the hard work and dedication for the time and effort she has given through her medical issues and illness.

Harold Magill thanked the board for the hard work that has been put in. He walks down here every day and people are slowing down looking and wanting to stop to take a look. He said we have planted a seed to only grow and improve downtown and the surrounding areas.

Henry Luman stated with the revitalization of downtown has helped put Seagoville on the map. This is the starting point of bringing back downtown. When the construction first started people would stop by and ask what was moving downtown and how great it looked.

Bekki stated coming from a small town, where your town is built around downtown it was embarrassing as the EDC person to bring people to the downtown area. Right now what is being done will help her with her job and makes her proud to be a citizen.

BOARD MEMBER COMMENTS:

Receive Board Member Reports-Items of community interest regarding which no action or discussion will be allowed, as authorized by Section 551.041S of the Government Code.

Dena talked about how the bread basket received a whole lot of food from Wal-Mart and the Post Office.

Gary Tidwell was talking about how his son is going to UTA majoring in Architectural and how excited he is to see changes being made to downtown.

Wanda Sewell is excited that we have downtown looking the way it does; she just wished it could have been done 15 years ago.

Joel Phillips asked that we keep Granbury and Cleburne in our thoughts.

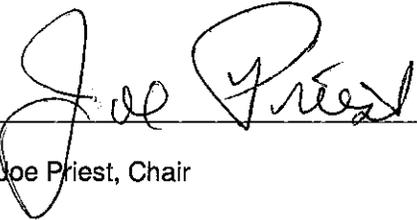
ADJOURNMENT:

Wanda Sewell made the motion to adjourn. Gary Tidwell seconded. Motion passed 6-0

Meeting adjourned at 8:00 pm.

Approved:

Approved:



Joe Priest, Chair



Dena Harper, Place 7

Attest:



Bekki Roberts, Pres/CEO