



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, MAY 9, 2016

REGULAR MEETING – 6:30 P.M.

LOCATION CHANGE

City Hall, Council Chambers
702 N. Highway 175
Seagoville, TX 75159

AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

1C. Approval of Minutes.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive the Seagoville Economic Development Corporation's April 2016 financial report.
3. Discuss and consider sponsoring the Seagoville Chamber of Commerce Mayfest 2016 with a donation.
4. Conduct a public hearing to consider a request from Actuant Corporation for an Economic Development Grant in the amount not to exceed One Hundred Thousand Dollars (\$100,000.00) for defraying some of the costs of the expansion, construction of a 20,000 square foot industrial building on the property located at 704 W. Simonds Road, Seagoville, TX and related costs of employing additional personnel .

5. Discuss and consider a Resolution to enter into an Economic Development Grant between Seagoville Economic Development Corporation and Actuant Corporation in the amount not to exceed One Hundred Thousand Dollars (\$100,000.00) for defraying some of the costs of the expansion, construction of a 20,000 square foot industrial building on the property located at 704 W. Simonds Road, Seagoville, TX and related costs of employing additional personnel .
6. Discuss and consider Ace Hardware request to Seagoville Economic Development Corporation to sign a release of a lien on property located at 500 North Highway 175, Seagoville, TX.
7. Discuss and consider bids for parking lot construction located at 102,104,106,108 W. Elm and 203 N. Kaufman St. for customer parking in the Downtown area.
8. Recess into Executive Session pursuant to Texas Government Code:

(A) Section 551.074(1), Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Office Manager.
9. Consider any action necessary pursuant to discussion(s) in Executive Session.
10. Receive Board member reports.
11. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
12. Adjourn.

Posted Thursday, May 5, 2016 on or before 5:00 P.M.



Don Cole, Board Chair

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Seagoville Economic Development Corporation Attorney on any agenda item listed herein.

The Seagoville Economic Development Corporation does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the Seagoville Economic Development Corporation at least 72 hours in advance at (972) 287-9944. (TDD access 1-800-RELAY-TX)