

The SEDC Board held a regular meeting on Thursday, 17 November 2016 at 6:30 p.m. with a quorum present, to wit:

**PRESENT**

C. Don Cole	Board Chair
Jose Hernandez	Board Vice Chair
Harold Magill	Board Member
Martin Ashley	Board Member

**ABSENT**

Barbara Sherman, Secretary/Treasurer was absent  
Stepper Sebastian, Board member was absent  
Rosie Rueda, Board member was absent

The following visitor(s) and staff member(s) were present

Abel and Janelle Garcia with Sweet Dish Bakery;  
Guy Grivas and Marc Marrocco with MG Retail Partners  
Staff Members included:  
Kirk D. Clennan, SEDC, Executive Director  
Jennifer A. Thrash, SEDC Executive Assistant

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

**CONSENT AGENDA**

**ITEM 1C.** Board Vice Chair Jose Hernandez made a motion, seconded by Board Member Harold Magill, to approve Executive Director Kirk Clennan's reading and corrections of the Monday, 24 October 2016 Minutes. A vote was cast 4 in favor, 0 against.

Secretary/Treasurer Barbara Sherman, Board Member Stepper Sebastian and Board Member Rosie Rueda were absent.

**REPORTS/RECOMMENDATIONS/REQUESTS**

**ITEM 2.** Received Seagoville Economic Development Corporation October 2016 Financial Report.

No action was taken

**ITEM 3.** Discuss, Consider and Take-Action on PlasTec West 2017 Trade Show, 7-9 February 2017 with Oncor Delivery Services in Anaheim CA.

Board Member Harold Magill made a motion, seconded by Board Member Martin Ashley, to approve Executive Director Kirk Clennan to attend PlasTec West Trade Show, 7-9 February 2017 with Oncor Delivery Services in Anaheim CA.

A vote was cast 4 in favor, 0 against.

Secretary/Treasurer Barbara Sherman, Board Member Stepper Sebastian and Board Member Rosie Rueda were absent.

**ITEM 4.** The SEDC Board recessed into Executive Session at 7:00 p.m. pursuant to Texas Government Code:

- (A) Section 551.087, Deliberation regarding Economic Development Negotiations: to discuss and deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Seagoville; and, to discuss or deliberate an offer, if any, with Project Sweet Dish.
- (B) Section 551.072 Deliberation regarding the purchase, lease, exchange or value of real property, for property located in-and-around 1920 North US Hwy 175.
- (C) Section 551.087, Deliberation regarding Economic Development Negotiations: to discuss and deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Seagoville; and, to discuss or deliberate an offer, if any, with Project MG.
- (D) Section 551.072 Deliberation regarding the purchase, lease, exchange or value of real property, for property located in-and-around Malloy Bridge Road and North US Highway 175.

The SEDC Board reconvened into open session at 10:25 p.m.

**ITEM 5.** Discuss any item and/or take any action necessary as a result of the Executive Session.

No action was taken.

**ITEM 6.** Receive Board member and Executive Director Reports.

C. Don Cole, Board Chair – no report  
Jose Hernandez, Board Vice Chair – Future agenda item, investment strategy, building a better portfolio.  
Barbara Sherman, Secretary/Treasurer - absent.  
Harold Magill, Board Member – no report.  
Rosie Rueda, Board Member – absent  
Martin Ashley, Board Member – no report.  
Stepper Sebastian, Board Member – absent  
Kirk Clennan, Executive Director – Economic Indicators: Facilities Plan

**ITEM 7.** Receive Citizen Comments – Citizens may speak for 6 minutes on any matter, other than personal matters, or matters under litigation.

No one spoke.

**ITEM 8.** The Meeting adjourned at 10:58 p.m.

APPROVED:

*Dr. Don Cole*

CHAIR

ATTEST:

*Barbara Sherman*  
SECRETARY/TREASURER