

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
REGULAR MEETING  
Monday, 24 October 2016**

The SEDC Board held a regular meeting on Monday, 24 October 2016 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
Brenda Thompson	Board Member
Mike Fruin	Board Member
Martin Ashley	Board Member
Stepper Sebastian	Board Member

**ABSENT**

Mike Fruin, board member was absent

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

Abel and Janelle Garcia with Sweet Dish Bakery; Nicole D'Souza with Impact DataSource; and Seagoville resident Sharon Cole

Staff Members included:

Kirk D. Clennan, SEDC, Executive Director

Jennifer A. Thrash, SEDC Executive Assistant

The Invocation was provided by Sharon 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 Brenda Thompson, to approve Monday, 19 September 2016 Minutes. A vote was cast 6 in favor, 0 against. Board Member Mike Fruin was absent.

**REPORTS/RECOMMENDATIONS/REQUESTS**

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

Executive Director Kirk Clennan informed the board that Finance Director Patrick Harvey will be attending Economic Development meetings quarterly.

Executive Director Kirk Clennan explained that we are in the process of building a monthly expense spreadsheet that will show monthly expenses.

Executive Director Kirk Clennan explained that the cleaning company Top Brass is wanting to renegotiate their contract.

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Board Member Brenda Thompson would like to see an itemized sheet of cleaning duties before renewing the contract.

**ITEM 3.** Receive Update on Bylaws and Policies & Procedures as Presented by the Bylaws and Policies & Procedures Committee.

Board Vice Chair Jose Hernandez informed the board that the Bylaws and Policies and Procedures Committee has not met since last meeting, but will meet first of December. Mrs. Alexis Allen, The SEDC attorney has also received a copy to review.

**ITEM 4.** Receive Update on Economic Indicators Database Development from Messrs. Jose Hernandez and Kirk D. Clennan.

Executive Director Kirk Clennan explained four of the fourteen variables: Labor Force, Employed, Unemployed, Percent of Unemployed.

Working on a month to month comparison as well as a year – over- year comparison.

**ITEM 5.** Discuss, Consider and Take Action on Permanent Change to Regular Scheduled SEDC Board Meetings.

The Seagoville Economic Development Corporation monthly meetings will take place on the first Thursday of each month with the meeting starting at 6:30pm. The new date will start January 5, 2017.

Board Vice Chair Jose Hernandez states new date and time needs to be put into bylaws then will go to council to get approval.

A vote was cast 6 in favor, 0 against. Board Member Mike Fruin was absent.

**ITEM 6.** Discuss, Consider and Take Action on Date/Time/Location for an Economic Development Work Session.

The Seagoville Economic Development Corporation Work Session will take place Saturday January 14, 2017. Development Workshop will start at 9:00 AM and end at 1:00 PM. The workshop will take place at the Seagoville Economic Development Corporation office located at 105 North Kaufman Street, Seagoville Texas 75159.

A vote was cast 6 in favor, 0 against. Board Member Mike Fruin was absent.

**ITEM 7.** The SEDC Board recessed into Executive Session at 7:33 p.m. pursuant to Texas Government Code:

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- (A) 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.
- (B) 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.

The SEDC Board reconvened into open session at 9:15 p.m.

**ITEM 8.** Discuss any item and/or take any action necessary as a result of the Executive Session.

No action was taken.

**ITEM 9.** Receive Board member and Executive Director Reports.

C. Don Cole, Board Chair – no report  
Jose Hernandez, Board Vice Chair – Would like an update on Soulman’s BBQ.  
Barbara Sherman, Secretary/Treasurer – no report.  
Brenda Thompson, Board Member – no report.  
Mike Fruin, Board Member – absent  
Martin Ashley, Board Member – no report.  
Stepper Sebastian, Board Member – Would like to have an update on Project Charming Floral & Finds.

**ITEM 10.** Receive Citizen Comments – Citizens may speak for 6 minutes on any matter, other than personal matters, or matters under litigation.

No one spoke.

**ITEM 11.** The Meeting adjourned at 9:45 p.m.

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APPROVED:

Dr. Don Cole  
CHAIR

ATTEST:

Barbara Sherman  
SECRETARY/TREASURER