

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
Thursday, 8 December 2016**

The SEDC Board held a regular meeting on Thursday, 8 December 2016 at 7:30 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
Martin Ashley	Board Member
Stepper Sebastian	Board Member

ABSENT

Rosie Rueda, Board member was absent

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

Lowell Sherman resident of Seagoville
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 Member Harold Magill made a motion, seconded by Board Chair Jose Hernandez, to approve Thursday, 17 November 2016 Minutes.

A vote was cast 6 in favor, 0 against.

Board Member Rosie Rueda was absent.

REPORTS/RECOMMENDATIONS/REQUESTS

ITEM 2. Received Seagoville Economic Development Corporation November 2016 Financial Report.

No action was taken

ITEM 3. Discuss, Consider and Take-Action on Survey, Geotechnical and Environmental Report Expenditures.

Board Member Harold Magill made a motion, seconded by Board Member Martin Ashley, to approve the SEDC to pay for a survey not to exceed \$5,000.00.

A vote was cast 6 in favor, 0 against.

Board Member Rosie Rueda was absent.

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ITEM 4. Receive Board member and Executive Director Reports.

C. Don Cole, Board Chair – MG Partners / Grocer backed out.
Jose Hernandez, Board Vice Chair – no report.
Barbara Sherman, Secretary/Treasurer – no report.
Harold Magill, Board Member – no report.
Rosie Rueda, Board Member – absent
Martin Ashley, Board Member – no report.
Kirk Clennan, Executive Director – MG Partners / Prospect update.

ITEM 5. Receive Citizen Comments – Citizens may speak for 6 minutes on any matter, other than personal matters, or matters under litigation.

No one spoke.

ITEM 6. The Meeting adjourned at 8:23 p.m.

APPROVED:

Dr. Don Cole
CHAIR

ATTEST:

Barbara Sherman
SECRETARY/TREASURER