

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
Tuesday, 7 March 2017**

The SEDC Board held a regular meeting on Tuesday, 7 March 2017 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
Harold Magill	Board Member
Martin Ashley	Board Member
Rosie Rueda	Board Member
Stepper Sebastian	Board Member

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

Lowell Sherman, Seagoville resident
Kirk D. Clennan, SEDC, Executive Director
Jennifer A. Thrash, SEDC Executive Assistant

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

CONSENT AGENDA

ITEM 1C. Board Chair Jose Hernandez made a motion, seconded by Board Member Martin Ashley, to approve Thursday, 7 February 2017 Minutes.
A vote was cast 7 in favor, 0 against.

ITEM 2C. Board Member Martin Ashley made a motion, seconded by Board Member Harold Magill, to approve Thursday, 2 February 2017 Minutes.
A vote was cast 7 in favor, 0 against.

REPORTS/RECOMMENDATIONS/REQUESTS

ITEM 3. Received Seagoville Economic Development Corporation January 2017 Financial Report.

No action was taken

ITEM 4. Received Seagoville Economic Development Corporation February 2017 Financial Report.

No action was taken

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ITEM 5. Discuss, consider and take action on the SEDC Bylaws.

Board Chair Jose Hernandez made a motion, seconded by Board Member Martin Ashley to table SEDC Bylaws (including rules/procedures).

ITEM 6. Discuss, consider and take action on Goin' Postal lease agreement for 103 North Kaufman Street.

Board Chair Jose Hernandez made a motion, seconded by Board Member Martin Ashley, to approve two lease agreement options with Goin' Postal.

- Option 1: A six-month lease for \$850.00 then month-to-month for \$900.00; or
- Option 2: Month-to-month for \$900.00.

Each option will have a 30 day vacate notice from Goin' Postal and a 90 day vacate notice from the SEDC.

A vote was cast 6 in favor, 0 against.

1 abstention, Board Member Harold Magill.

ITEM 7. Discuss, consider and take action on demolition or renovation of 101, 113, and 115 North Kaufman Street.

No action was taken.

ITEM 8. Discuss, consider and take action on 103 North Kaufman Street renovations and interior finish out change orders.

Board Member Martin Ashley made a motion, seconded by Board Chair Jose Hernandez to present change orders not to exceed \$50,000.00 that bring sewer lines up to code for 103, 105 & 107 North Kaufman Street and 108 Railroad Avenue.

ITEM 9. Receive Board member and Executive Director Reports.

C. Don Cole, Board Chair – FBC hosted DISD job fair on March 2, 2017.

Jose Hernandez, Board Vice Chair – SEDC helping city council with an electronic billboard for the City of Seagoville.

Barbara Sherman, Secretary/Treasurer – P-Tech recognition by city council March 20, 2017.

Harold Magill, Board Member – no report.

Rosie Rueda, Board Member – no report.

Martin Ashley, Board Member – no report.

Stepper Sebastian, Board Member – no report

Kirk Clennan, Executive Director – Prospect activity summary for 2017.

Entertainment center update.

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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 8:44 p.m.

APPROVED:

Dr. Don Cole
CHAIR

ATTEST:

Barbara Sherman
SECRETARY/TREASURER