



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
MONDAY MAY 8, 2017**

**REGULAR MEETING – 6:30 p.m.**

Seagoville EDC Office  
105 North Kaufman Street  
Seagoville TX 75159

**CALL TO ORDER**

Invocation  
Pledge of Allegiance  
Recognition of Visitors

**CONSENT AGENDA**

- 1C. Approval of April 10, 2017 Minutes.
- 2C. Approval of April 18, 2017 Special Meeting Minutes.

**REPORTS/RECOMMENDATIONS/REQUESTS**

3. Receive Seagoville Economic Development Corporation April 2017 Financial Report.
4. Discuss, consider, and take action on a workplan, budget, assessment of locally economic environment and evaluation of the SEDC past performance.
5. Discuss, consider, and take action on 101 and 115 North Kaufman Street.

6. Discuss, consider and take-action on the aerial brochure printing, production, postage and distribution to the public and private sector development allies.
7. Receive Board Member and Executive Director reports.
8. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
9. Recess into Executive Session 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 MG.
  - (B) 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.
10. Reconvene into Regular Session:

The Board will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

**ADJOURN**

Posted May 5, 2017 by 5:00 p.m.

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Kirk D. Clennan, Executive Director

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Kandi Jackson, City Secretary

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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)