

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
Monday, 10 April 2017**

The SEDC Board held a regular meeting on Monday, 10 April 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
Stepper Sebastian	Board Member

The following visitor(s) and staff member(s) were present
Patrick Harvey, Finance Director, City of Seagoville
Kirk D. Clennan, SEDC, Executive Director
Jennifer A. Thrash, SEDC Executive Assistant

The Invocation was provided by Barbara Sherman.
The Pledge of Allegiance was led by the Board.

CONSENT AGENDA

ITEM 1C. Board Member Harold Magill made a motion, seconded by Board Member Stepper Sebastian, to approve Tuesday, March 7, 2017 Minutes.
A vote was cast 5 in favor, 0 against.
Board Member Martin Ashley and Board Member Rosie Rueda were absent.

REPORTS/RECOMMENDATIONS/REQUESTS

ITEM 2. Received Seagoville Economic Development Corporation March 2017 Financial Report.

No action was taken

ITEM 3. Discuss, consider approval of an agreement with Pyles Whatley Co. in an amount not to exceed \$2,000 for an appraisal of facilities located at 112 and 114 Elm Street.

No action was taken

ITEM 4. Discuss, and consider SEDC Bylaws and SEDC Rules of Procedure.

No action was taken

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ITEM 5. Discuss, consider, and take action on Halff Associates, Inc. general water/wastewater consultation engineering services for project Penmountain site visit that occurred on November 9, 2016.

Board Member Harold Magill made a motion, seconded by Board Vice Chair Jose Hernandez, to ratify up to \$4,709.81.

A vote was cast 5 in favor, 0 against.

Board Member Martin Ashley and Board member Rosie Rueda were absent.

ITEM 6. Discuss, consider approval of the First Amendment to the Economic Development Agreement between Actuant Corporation and the Seagoville Economic Development Corporation.

Board Member Harold Magill made a motion, seconded by Board Member Stepper Sebastian to approve the agreement between Actuant Corporation and the Seagoville Economic Development Corporation.

A vote was cast 5 in favor, 0 against

Board Member Martin Ashley and Board Member Rosie Rueda were absent.

ITEM 7. Receive Board member and Executive Director Reports.

C. Don Cole, Board Chair – Workshop with SEDC and City Council April 24th, 6:30 PM

Jose Hernandez, Board Vice Chair – No report.

Barbara Sherman, Secretary/Treasurer – No report.

Harold Magill, Board Member – Reported interest in SEDC economic development plan.

Stepper Sebastian, Board Member– Update on IHOP interest.

Kirk Clennan, Executive Director – Sweet Dish update, MG update.

ITEM 8. Receive Citizen Comments – Citizens may speak for 6 minutes on any matter, other than personal matters, or matters under litigation.

No one spoke.

ITEM 9. Recess into Executive Session pursuant to Texas Government Code: Section 551.074 (1), Personal Matters; to deliberate the appointments, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee, to wit: Executive Director.

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ITEM 10. Discuss any item and /or take action necessary as a result of the Executive Session.

Board Vice Chair Jose Hernandez made a motion seconded by Board Member Harold Magill to table until April 18th at 6:30 P.M. in order for legal counsel to be present.

A vote was cast 5 in favor, 0 against.

Board Member Martin Ashley and Board Member Rosie Rueda were absent.

ITEM 11. The Meeting adjourned at 8:48 p.m.

APPROVED:

Dr. Don Cole

CHAIR

ATTEST:

Barbara Sherman

SECRETARY/TREASURER