



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY JULY 24, 2017**

REGULAR MEETING – 6:30 p.m.

**Seagoville EDC Office
105 North Kaufman Street
Seagoville TX 75159**

AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

1C. Approval of June 12, 2017 Minutes.

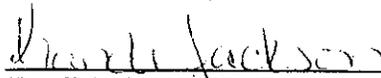
REPORTS/RECOMMENDATIONS/REQUESTS

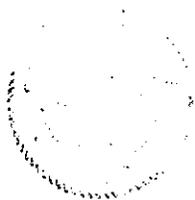
2. Receive Seagoville Economic Development Corporation June 2017 Financial Report.
3. Receive Presentation to Discuss, Consider and Take Action on Kaufman Street Site & Facilities Demolition and/or Renovation Options.
4. Discuss, Consider and Take Action on Aerial Brochure implementation.
5. Discuss, Consider and Take Action on Kid Fish Invoice Reimbursement to the City of Seagoville in the amount of \$800.00.
6. Discuss, Consider, and Take Action on Sweet Dish Bakery Incentive Agreement.

7. Discuss, Consider, and Take-Action on Board Member Officer Appointments.
8. Discuss, Consider and Take Action on the Seagoville Economic Development Corporation Work Plan, Budget, Assessment of the Local Economic Development Environment, Evaluation of Past Performance, Rules of Procedure and Incentive Application.
9. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
10. Receive Board member and Executive Director Reports.
11. 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 Chicken Express.
12. Discuss any item and/or take any action necessary as a result of the Executive Session.
13. Adjourn.

Posted July 18, 2017 by 5:00 p.m.


Kirk D. Clennan, Executive Director


Kandi Jackson, City Secretary



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)