



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
MONDAY, OCTOBER 23, 2017**

**REGULAR MEETING – 6:30 P.M.**

City Hall, Council Chambers  
702 N. Highway 175  
Seagoville, TX 75159

**Call to Order  
Invocation  
Pledge of Allegiance  
Recognition of Visitors**

**CONSENT AGENDA**

- 1. Consider approving Seagoville Economic Development Regular Meeting Minutes for September 25, 2017 and Joint Executive Session with Seagoville City Council for October 16, 2017 (City Secretary)**

**REPORTS/RECOMMENDATIONS/REQUESTS**

- 2. Receive the Seagoville Economic Development Corporation's September 2017 Financial Reports (Gail Lawrence)**
- 3. Discuss, Consider and Take Action on Corporate Resolution No. 2017-R-01 designating authorized check signers (Gail Lawrence/Patrick Harvey)**
- 4. Discuss and consider approving an updated Grant/Incentive Application for the Seagoville Economic Development Corporation (Chairman Cole)**
- 5. Discuss and consider approving the remodeling of 108 Railroad to house the Seagoville Chamber of Commerce's Seagoville Community Radio Station (Community Development Director)**
- 6. Receive Board Member reports**
- 7. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**

8. **Executive Session**

**Recess into Executive Session in compliance with Texas Government Code:**

**(A) Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: "Project Cake."**

9. **Reconvene into Regular Session**

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

10. **Adjourn.**

Posted Thursday, October 19, 2017 on or before 5:00 P.M.

*Kandi Jackson*

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)