

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
702 N. HWY 175 SEAGOVILLE, TX 75159
REGULAR MEETING**

The SEDC Board held a regular meeting on Monday, September 25, 2017 beginning at 6:31 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	Absent
Alexandria Perez	Board Member	Absent
Stepper Sebastian	Board Member	
Martin Ashley	Board Member	

The following visitor(s) and staff member(s) were present:
City Manager, Pat Stallings; City Attorney, Alexis Allen; City Secretary, Kandi Jackson

*Board Chair Cole provided the Invocation.
The Board led the Pledge of Allegiance.*

CONSENT AGENDA

- 1. Consider approving Seagoville Economic Development Regular Meeting Minutes for August 31, 2017 and Seagoville Economic Development Special Meeting September 5, 2017.**

Board member Hernandez stated the meeting on September 5, 2017 was held on Tuesday not Monday. He also stated his request for Retail Coach to be a Future Agenda Item was omitted.

Motion to approve Consent Agenda Item with amendments – Sebastian, seconded by Hernandez; motion passed with all ayes.

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Receive the Seagoville Economic Development Corporation's August 2017 financial reports.**

Board Chair Cole presented Seagoville Economic Development Corporation's August 2017 financial reports.

Board member Hernandez asked if Seagoville Economic Development Corporation could request a refund from International Economic Development Council (IEDC) since Kirk Clennan did not attend the conference. Board Chair Don Cole stated he would check into a refund for the conference.

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REGULAR MEETING

Motion to approve Seagoville Economic Development Corporation's August 2017 financial reports – Sebastian, seconded by Hernandez; motion passed with all ayes.

3. Discuss and consider approval of an Economic Development Plan.

Board Chair Cole presented the Economic Development Plan.

City Manager Stallings stated he would look at the Economic Development Plan with Staff to simplify the plan for better comprehension.

Motion was made to table the Economic Development Plan for Staff to review and resubmit at a later date – Hernandez, seconded by Sebastian, motion passed with all ayes.

4. Discuss John Bunker Sands Wetlands Event and take action if necessary.

Board Chair Cole stated Seagoville Economic Development Corporation will receive four (4) tickets to the John Bunker Sands Wetland Event for Saturday, October 28, 2017 from 6-10 p.m. He stated the Board can use the four (4) tickets and if spouses want to attend Board members will need to purchase tickets separately.

Board Chair Cole stated he would like to attend and would purchase a ticket for his spouse to attend.

Board Member Hernandez stated he will not be able to attend.

Board Member Sebastian stated he would like to attend and would purchase a ticket for his spouse to attend.

Board Member Hernandez asked if Seagoville Economic Development Corporation did not use all of the purchased tickets, could the tickets be passed along to Council or spouses of Board Members. City Attorney Allen stated they could be passed along because it is participating in a Community Event.

Board Member Hernandez stated the offer needs to be extended to Board Members Magill and Perez before allowing spouses to use the tickets.

Board member Sherman stated she is not able to attend.

Board member Ashley stated he is not able to attend.

5. Discuss and take action to acquire iPads for the SEDC Board members.

After some discussion, motion was made to purchase five (5) iPads for SEDC Board Members – Ashley, seconded by Sherman; motion passed with all ayes.

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- 6. Discuss availability for 108 Railroad for Chamber of Commerce Radio Station.**
Board Chair Cole presented 108 Railroad for use by the Chamber of Commerce Radio Station.

After some discussion, the Board directed Staff to work on a budget for remodel of 108 Railroad by the Chamber of Commerce Radio Station.

- 7. Discuss demolition/rebuild of 101 N. Kaufman St.**
After some discussion, the Board decided to check into options for rebuilding 101 N. Kaufman St.

- 8. Receive Board member reports**
Board Member Sherman stated she has a meeting with P-Tech tomorrow concerning higher education.

Board Member Ashley asked if City Manager Stallings had taken care of the Lawn Care Service for SEDC. City Manager Stallings stated the Lawn Care Service was taken care of for SEDC.

Board Member Hernandez stated he does want someone to check with the Chamber of Commerce about moving into the Economic Development Corporation building in the future.

Board Chair Cole stated the Texas Legislature passed a bill that states Economic Development Corporations cannot contract nor have an agreement with any company that boycotts Israel. He also stated the next meeting will be October 23, 2017.

- 9. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**
None.

- 10. Adjourn at 7:21 p.m.**

APPROVED:

VICE-CHAIR

ATTEST:

Handi Jackson

CITY SECRETARY