

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
Monday July 24, 2017**

The SEDC Board held a regular meeting on Monday July 24, 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
Alexandria Perez	Board Member
Stepper Sebastian	Board Member
Martin Ashley	Board Member

The following visitor(s) and staff member(s) were present
Eric Kutche, High-Line Group
Wes Parnell, Chicken Express
Patrick Harvey, Finance Director, City of Seagoville
Kirk D. Clennan, SEDC, Executive Director
Jennifer A. Thrash, SEDC Executive Assistant

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

CONSENT AGENDA

ITEM 1C. Board Member Harold Magill requested that Items 3 & 4 from the June 12 SEDC Board meeting be reviewed. The minutes were approved 6 to 1 with a recommendation to review Items 3 & 4. After review of the audio recording, the following motions and actions were taken.

Item 3, Discuss, Consider and Take Action on xCeligent Real Estate software purchase amend up to \$6,500.00. Former Board Member Roscio Rueda made a motion, seconded by Board Member Martin Ashley.

A vote was cast 7 in favor, 0 against.

Item 4, Discuss, Consider and Take Action on Aerial Focus aerial brochure production up to \$10,000. Board Member Martin Ashley made a motion, former Board Member Roscio Rueda seconded.

A vote was cast 7 in favor, 0 against.

REPORTS/RECOMMENDATIONS/REQUESTS

ITEM 2. Received Seagoville Economic Development Corporation June 2017 Financial Report. Board Member Harold Magill made a motion, seconded by Board Member Martin Ashley to approve the June 2017 Financial Report.

A vote was cast 7 in favor, 0 against.

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ITEM 3. Receive a presentation to discuss, consider, and act on Kaufman Street site and facilities demolition and/or renovation options. Board Member Alexandria Perez made a motion, seconded by Board Member Stepper Sebastian
A vote was cast 7 in favor, 0 against.

ITEM 4. Discuss, consider, and act on Aerial Focus aerial brochure implementation. Board Chairman Don Cole made a motion, seconded by Board Member Martin Ashley to approve up to \$20,000.00 for print, production, postage and distribution of the aerial brochure through Aerial Focus and Goin' Postal. The SEDC Board must also see the "development allies" list prior to the mailout as well.
A vote was cast ~~7~~₆ in favor, ~~0~~₁ against.

ITEM 5. Discuss, consider, and act on Kid Fish invoice reimbursement to the City of Seagoville in the amount of \$800.00. Board Member Harold Magill made a motion, seconded by Board Member Alexandria Perez to approve reimbursement.
A vote was cast 7 in favor, 0 against.

ITEM 6. Discuss, consider, and act on Sweet Dish Bakery Incentive Agreement. Board Member Martin Ashley made a motion, seconded by Board Member Harold Magill to formally rescind the Incentive Agreement.
A vote was cast 7 in favor, 0 against.

ITEM 7. Discuss, consider, and act on board member officer appointments. Board Member Harold Magill made a motion, seconded by Board Member Martin Ashley to retain existing SEDC Board Officers Don Cole, Chairman; Jose Hernandez, Vice Chairman; and Barbara Sherman, Secretary/Treasurer.
A vote was cast 7 in favor, 0 against.

ITEM 8. Discuss, consider, and act 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. Board Chairman Don Cole made a motion, seconded by Board Member Harold Magill to approve.
A vote was cast 7 in favor, 0 against.

ITEM 9. Receive Citizen Comments – Citizens may speak for 6 minutes on any matter, other than personnel or items under litigation. No one spoke.

ITEM 10. Receive Board member and Executive Director Reports.

C. Don Cole, Board Chair – nothing at this time.
Jose Hernandez – nothing at this time.
Barbara Sherman, Secretary/Treasurer – nothing at this time.
Harold Magill, Board Member – nothing at this time.
Stepper Sebastian – brief comment about outreach to IHOP.
Martin Ashley – nothing at this time.
Alexandria Perez – asked about prospect 'meet-and-greet' efforts

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Kirk Clennan, Executive Director -- monthly Economic Indicators, May 2017 and commercial/industrial prospect activity update

ITEM 11. Recess into Executive Session pursuant to Texas Government Code:

- (A) Section 551.087 Deliberation regarding Economic Development Negotiations: to discuss or deliberate 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.
- (B) Section 551.074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: SEDC Executive Director.

ITEM 12. Reconvene into Regular Session and discuss any item and/or take any action necessary as a result of the Executive Session. No action.

ITEM 13. The meeting adjourned at 10:28 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY/TREASURER