

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

The SEDC Board held a Joint Executive Session with Seagoville City Council on Monday, October 16, 2017 beginning at 7:00 p.m. with a quorum present, to wit:

PRESENT

C. Don Cole	Board Chair	
Jose Hernandez	Board Vice Chair	
Barbara Sherman	Secretary/Treasurer	Absent
Harold Magill	Board Member	
Alexandria Perez	Board Member	Arrived at 7:06 p.m.
Stepper Sebastian	Board Member	Absent
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 called SEDC to order at 7:12 p.m.

JOINT EXECUTIVE SESSION WITH SEAGOVILLE CITY COUNCIL

(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"

RECONVENE INTO REGULAR SESSION

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

None.

10. Adjourn at 8:57 p.m.

APPROVED:

VICE-CHAIR

ATTEST:

Kandi Jackson
CITY SECRETARY