

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
702 N. HWY 175 SEAGOVILLE, TX 75159
JOINT MEETING WITH SEAGOVILLE CITY COUNCIL**

The SEDC Board held a joint meeting with City Council on Monday, February 12, 2018 beginning at 6:32 p.m. with a quorum present, to wit:

PRESENT

C. Don Cole	Board Chair	Absent
Jose Hernandez	Board Vice Chair	
Barbara Sherman	Secretary/Treasurer	
Harold Magill	Board Member	
Alexandria Perez	Board Member	Arrived at 7:00 p.m.
Stepper Sebastian	Board Member	
Martin Ashley	Board Member	
Dennis Childress	Mayor	
Jon Epps	Mayor Pro Tem	
Rick Howard	Councilmember	
Jose Hernandez	Councilmember	
Harold Magill	Councilmember	
Mike Fruin	Councilmember	

The following visitor(s) and staff member(s) were present:
City Secretary Kandi Jackson, Director of Administrative Services Cindy Brown,
and City Community Development Director Ladis Barr.

*Mayor Childress provided the invocation.
The Board and Council led the Pledge of Allegiance.*

1. Recessed into Joint Executive Session with Seagoville City Council at 6:35 p.m.

(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"

Mayor Childress recessed Seagoville City Council into Joint Executive Session at 6:35 p.m.

Board Vice Chair Hernandez recessed Seagoville Economic Development Corporation into Joint Executive Session at 6:35 p.m.

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
702 N. HWY 175 SEAGOVILLE, TX 75159
JOINT MEETING WITH SEAGOVILLE CITY COUNCIL**

2. Reconvene into Regular Session

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

Mayor Childress reconvened Seagoville City Council into Regular Session at 8:08 p.m. and stated no action taken.

Board Vice Chair reconvened Seagoville Economic Development Corporation into Regular Session at 8:08 p.m. and stated no action taken.

Mayor Childress adjourned Seagoville City Council at 8:08 p.m.

Board Vice Chair Hernandez adjourned Seagoville Economic Development Corporation at 8:08 p.m.

3. Seagoville Economic Development Corporation recessed into Executive Session at 8:09 p.m.

(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: "Wes Parnell"

4. Seagoville Economic Development Corporation reconvened into Regular Session at 9:21 p.m.

No action taken.

Adjourned at 9:21 p.m.

APPROVED:

VICE-CHAIR

ATTEST:

Kandi Jackson
SECRETARY/TREASURER