



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, APRIL 9, 2018**

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 March 12, 2018. (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Discuss and consider directing the City Manager to enter into lease negotiations with the Seagoville Chamber of Commerce Information and Tourism Bureau for housing the Chamber's Community Radio Station in the lease space at 109 and 111 N. Kaufman Street that will become available no later than May 1, 2018**
- 3. Discuss and consider directing the City Manager to initiate a donation in the amount of \$250.00, or an amount as directed from the SEDC Board to the John Bunker Sands Wetlands Center for their upcoming 2018 Mudbug Festival and Fun Run**
- 4. Discuss and consider directing the City Manager to advertise and hire a full-time Administrative Assistant for the SEDC**

5. **Discuss and consider demolition, grant or leasing options for 101, 113, and 115 N. Kaufman Street**
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:

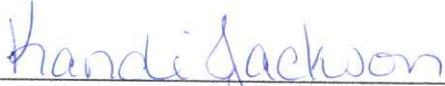
(A) Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate 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, April 5, 2018 on or before 5:00 P.M.


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)