

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

The SEDC Board held a regular meeting on Monday, August 13, 2018 beginning at 6:32 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair
Stepper Sebastian	Board Vice Chair
Barbara Sherman	Board Member
Harold Magill	Board Member
Martin Ashley	Board Member
Howard Sanders	Board Member
Alvin Ross	Board Member

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

Invocation – *Invocation was led by Dr. Cole.*

Pledge of Allegiance – *Pledge of Allegiance was led by the board.*

Recognition of Visitors – *Board Vice Chair Hernandez thanked the visitors that were in attendance.*

CONSENT AGENDA

- 1. Consider approving Seagoville Economic Development Regular Meeting Minutes for July 2, 2018. (City Secretary)**

Motion to approve Seagoville Economic Development Regular Meeting Minutes for July 2, 2018 – Sebastian, seconded by Magill; motion passed with all ayes. 6/0

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Receive a presentation and discussion from Mr. Tony Bellenger concerning his vision/concept for a public private partnership development**

Board Chair Hernandez stated Mr. Bellenger sent an e-mail requesting his presentation to be cancelled.

- 3. Presentation and discussion of retail and commercial projects in Seagoville**

City Manager Stallings gave a presentation of retail and commercial projects in Seagoville.

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4. Discussion and presentation of D Magazine Article

Dr. Cole presented the D Magazine Article to the Board and stated it is a two (2) page ad representing the City of Seagoville.

5. Receive Board Member reports

None.

6. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation

None.

7. Recess into Executive Session at 6:55 p.m.

Recess into Executive Session in compliance with Texas Government Code:

- A. § 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: “Chicken Express”**

8. Reconvene into Regular Session at 7:29 p.m.

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

No action taken.

9. Adjourned at 7:29 p.m.

APPROVED:

CHAIR

ATTEST:

Handi Jackson

SECRETARY