



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
TUESDAY, APRIL 16, 2019**

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 April 2, 2019.
(City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Discuss design and wording options for the Flyer View Brochure and direct staff**
- 3. Brief and discuss with the SEDC Board the outcome of a meeting with the Texas Department of Transportation concerning transportation needs for the City**
- 4. Discussion and update with the SEDC Board concerning staff visits with primary employers**
- 5. Discussion and update with the SEDC Board concerning the SEDC web-page development**
- 6. Discuss and consider a plan of action to complete certain items addressed in the Downtown Corridor Study**
- 7. Receive Board Member reports**

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

9. 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: “RJ Trailer.”

10. Reconvene into Regular Session

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

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11. Adjourn.

Posted Friday, April 12, 2019 on or before 5:00 P.M.

Kandi Jackson
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)