

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

The SEDC Board held a regular meeting on Tuesday, April 2, 2019 beginning at 6:33 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, Administrative Assistant Dr. Don Cole, and City Secretary Kandi Jackson.

**Invocation** – *Invocation was led by Board Member Sanders.*

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

**Recognition of Visitors** – *Board Vice Chair Hernandez recognized guest Ritha Edwards.*

**CONSENT AGENDA**

- 1. Consider approving Seagoville Economic Development Joint Meeting with City Council Minutes for February 25, 2019 and March 4, 2019. (City Secretary)**

*Motion to approve Seagoville Economic Development Joint Meeting with City Council Minutes for February 25, 2019 and March 4, 2019 – Magill, seconded by Sanders; motion passed with all ayes 7/0*

**REPORTS/RECOMMENDATIONS/REQUESTS**

- 2. Recess into Executive Session at 6:37 p.m.**

**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 Chamber.”**

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- (B) 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 Savoy.”**
- (C) 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 Trailer.”**
- (D) 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 Retail.”**

**3. Reconvene into Regular Session at 7:06 p.m.**

- (A) SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session. 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 Chamber.”**
- (B) 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 Savoy.”**
- (C) 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 Trailer.”**
- (D) 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 Retail.”**

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*No action taken.*

**4. Receive Board Member reports**

*Board Member Magill stated the Chicken Express is looking nice.*

*Board Chair Hernandez stated the City Wide Clean-up is Saturday, April 6, 2019.*

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

*None.*

**6. Adjourned at 7:08 p.m.**

APPROVED:

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CHAIR

ATTEST:

*Mandi Jackson*  
SECRETARY

