



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, JULY 18, 2019**

REGULAR MEETING – 6:30 P.M.
Seagoville Economic Development Corporation
105 N. Kaufman St.
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 May 30, 2019, June 13, 2019, and July 1, 2019.**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Receive presentation and consider approval of the FY 2019-2020 SEDC Budget**
- 3. Receive update from Retail Coach**
- 4. Receive presentation of the final Flyer View Advertising Document**
- 5. Receive update concerning the demolition project for 113 and 115 N. Kaufman**
- 6. Receive update concerning land purchase from Victory Baptist Church at U.S. Highway 175**
- 7. Discuss options of wall with mural in old town Seagoville**
- 8. Receive Board Member reports**
- 9. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**

10. Recess into 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."

11. Reconvene into Regular Session

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

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: "RJ Trailer."

12. Adjourn.

Posted Thursday, July 11, 2019 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)