



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, APRIL 27, 2020**

Notice is hereby given in accordance with the Order of the Office of the Governor issued March 16, 2020, the City of Seagoville will conduct a Regular Meeting by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (CoVID-19).

To access the meeting video conference (which provides two-way communication for Public Comment during that portion of the Meeting), use the following link or phone number:

Video Conference:

**REGULAR MEETING – 6:30 P.M.
<https://webinar.ringcentral.com/j/1497605686>**

Call to Order

Invocation

Pledge of Allegiance

Recognition of Visitors

If you would like to make a Public Comment, please email Kandi Jackson, City Secretary, at kjackson@seagoville.us no later than 5:00 P.M. on Monday, April 27, 2020.

Please include the following information in your email:

- **Name**
- **Address**
- **Email Address and Phone Number**
- **Agenda Item or general subject of your comment**

CONSENT AGENDA

- 1. Consider approving Seagoville Economic Development Regular Meeting Minutes for April 9, 2020 (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Discuss and consider a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving and authorizing the Executive Director to execute on behalf of the Seagoville Economic Development Corporation the Economic Development Agreement attached hereto as Exhibit "A" for the Project under which the Corporation agrees to provide a Grant in the amount of \$100,000.00 to the City for use in promotion of new or expanded business in the City through the City's COVID-19 Stimulus Program and further authorizing the Executive Director to take such further action and sign such other documents as necessary to effectuate the Project; and providing for an effective date (City Manager)**
- 3. Receive Board Member reports**
- 4. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**
- 5. Adjourn.**

Posted Friday, April 24, 2020 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)