

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

The SEDC Board held a regular meeting on Thursday, May 14, 2020 beginning at 6:30 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 | Absent |
| Theo Hamilton | Board Member | |

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, City Attorney Victoria Thomas, Community Development Director Ladis Barr, and City Secretary Kandi Jackson.

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

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

Recognition of Visitors – *Board Chair Hernandez recognized visitors.*

CONSENT AGENDA

1. Consider approving Seagoville Economic Development Regular Meeting Minutes for April 27, 2020 (City Secretary)

Motion to approve Seagoville Economic Development Regular Meeting Minutes for April 27, 2020 – Magill, seconded by Sebastian; motion passed with all ayes 5/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Update concerning City’s CoVID-19 Stimulus Program (City Manager)

City Manager Stallings provided a list of businesses that received money from the CoVID-19 Stimulus Program. He also stated the information to apply for the stimulus program can be found on the City of Seagoville’s website.

3. Discuss and consider naming the interactive playground (City Manager)

City Manager Stalling stated the interactive playground will have a unique entry point that allows for space to name the playground.

After some discussion the Board decided to pick three (3) names and take a poll of the community concerning the names. Board Members will give City Manager Stallings the names to choose from and the poll will begin on Monday.

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4. Receive Board Member reports

Board Member Sebastian stated the CoVID-19 Stimulus Program was good for the Seagoville Economic Development Corporation and the City of Seagoville.

Board Chair Hernandez stated the Seagoville High School Motorcade will be Friday, May 15, 2020 from 3:00 p.m. to 5:00 p.m. He also stated anyone that can should step outside to congratulate the graduates.

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

None.

6. Adjourned by 6:48 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson
SECRETARY