

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

The SEDC Board held a regular meeting on Thursday, June 18, 2020 beginning at 6:30 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair	
Stepper Sebastian	Board Vice Chair	Absent
Barbara Sherman	Board Member	
Harold Magill	Board Member	
Martin Ashley	Board Member	
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 Sherman.*

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 June 11, 2020 (City Secretary)

Motion to approve the Seagoville Economic Development Regular Meeting Minutes for June 11, 2020 – Magill, seconded by Ashley; motion passed with all ayes. 5/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Discussion concerning all Seagoville Economic Development Corporation (SEDC) owned property

City Manager Stallings explained GSBS Architects is working on plans for 101 Kaufman and they will report their findings. He stated stonework is being performed at 108 Railroad. He also stated the inclusive playground is being installed and will be named Freedom Park.

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3. Discussion concerning reinstating Seagoville Economic Development Corporation (SEDC) lease space charges

City Manager Stallings stated the decision was made to provide relief in the form of lease space charges due to the pandemic. He asked the board if they are ready to begin charging again.

After some discussion, the board decided to temporarily provide a reduced rate to the Chamber of Commerce beginning July, 2020.

4. Receive Board Member reports

None.

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

None.

6. Recess into Executive Session at 6:56 p.m.

SEDC will 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: “Golden Chick.”

Board Chair Hernandez stated (A) has been removed from the Agenda.

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: “Insurance Company.”

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7. Reconvene into Regular Session at 7:19 p.m.

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

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City Attorney proposed a motion to a lease agreement between Seagoville Economic Development Corporation (SEDC) and Axiom Appraisal Group LLC. for SEDC property located at 105 N. Kaufman for a monthly rental rate of Eleven Hundred Dollars (\$1,100.00) per month for a two year term commencing July 1, 2020, said lease to include certain furnishings and equipment currently located at the property and to be identified and inventoried by the City Manager, and providing authority to the City Manager to execute the lease and all necessary documents.

*Motion to adopt motion as read – Magill, seconded by Ashley; motion passed with all ayes.
5/0*

Adjourned at 7:20 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Kandi Jackson

SECRETARY

