

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

The SEDC Board held a joint meeting with City Council on Monday, September 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
Theo Hamilton	Board Member
Dennis Childress	Mayor
Jon Epps	Mayor Pro Tem
Jose Hernandez	Councilmember
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, City Attorney Victoria Thomas, Police Chief Ray Calverley, Community Development Director Ladis Barr, Water Utilities Director Chris Ryan, Finance Director Patrick Harvey, Assistant Finance Director Gail French, Fire Chief Todd Gilcrease, and City Secretary Kandi Jackson.

1. City Council and SEDC recessed into Executive Session at 6:31 p.m.

City Council and 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: JWWIV, LLC

2. City Council and SEDC reconvene into Regular Session at 7:01 p.m.

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

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: JWWIV, LLC

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Seagoville Economic Development Corporation, motion to approve and authorize the SEDC Executive Director to negotiate and execute an addendum to both the October 17, 2019 Incentive Agreement and the November 6, 2019 Restriction Agreement with JWWIV to extend the deadlines stated therein for Project Commencement, date to be 6 months from today's date and all related deadlines set forth in the Agreements also commensurately extended – Dupuis, seconded by Magill; motion passed with all ayes. 7/0

City Council, motion to approve and authorize the SEDC Executive Director to negotiate and execute an addendum to both the October 17, 2019 Incentive Agreement and the November 6, 2019 Restriction Agreement with JWWIV to extend the deadlines stated therein for Project Commencement, date to be 6 months from today's date and all related deadlines set forth in the Agreements also commensurately extended – Hernandez, seconded by Howard; motion passed with all ayes. 5/0

SEDC Adjourned at 7:02 p.m.

City Council Adjourned at 7:02 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson
SECRETARY

