



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, OCTOBER 22, 2020**

REGULAR MEETING – 6:30 P.M.

City Hall, Council Chambers
702 N. Highway 175
Seagoville, TX 75159

**Call to Order
Invocation
Pledge of Allegiance
Recognition of Visitors**

CONSENT AGENDA

- 1. Consider approving Seagoville Economic Development Corporation Minutes for September 24, 2020 (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation revising the signatory authority of American National Bank (Interim Finance Director)**
- 3. Receive update from Retail Coach (City Manager)**
- 4. Discuss and consider approving a Resolution of the Seagoville Economic Development Corporation Board of Directors approving the terms and conditions of and authorizing the Board Chairman to execute a Professional Services Agreement in substantially the form as attached hereto as Exhibit "1", including Exhibit "A" thereto, with the Retail Coach, LLC, for the purposes of providing assistance in Retail Recruitment and Development Strategy for a term of one year and for compensation in an amount not to exceed \$18,500; providing for a severability clause; and providing an effective date (City Manager)**
- 5. Receive an update concerning Freedom Park (Community Development Director)**
- 6. Receive Board Member reports**
- 7. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**

8. Recess into Executive Session

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: "KRR."

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: "Project Restaurant."

9. Reconvene into Regular Session

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

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Adjourn

Posted Friday, October 16, 2020 on or before 5:30 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)