

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

The SEDC Board held a regular meeting on Thursday, January 7, 2021 beginning at 6:32 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	Arrived 6:40 p.m.
Martin Ashley	Board Member	
Theo Hamilton	Board Member	Absent
Mike Dupuis	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, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

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

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 December 17, 2020 (City Secretary)

Motion to approve Seagoville Economic Development Regular Meeting Minutes for December 17, 2020 – Dupuis, seconded by Sherman – motion passed with all ayes. (4/0)

REPORTS/RECOMMENDATIONS/REQUESTS

2. Conduct a public hearing concerning an Economic Development Incentive Agreement between Beacon Industries, Inc., a Texas For-Profit Corporation, and the Seagoville Economic Development Corporation, in substantially the form attached hereto as Exhibit “A”; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

(Board Member Magill arrived at 6:40 p.m.)

Board Chair Hernandez opened the public hearing at 6:41 p.m.

No one spoke for or against.

Board Chair Hernandez closed the public hearing at 6:42 p.m.

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3. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between Beacon Industries, Inc., a Texas For-Profit Corporation, and the Seagoville Economic Development Corporation, in substantially the form attached hereto as Exhibit "A"; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)

City Attorney Thomas stated this Resolution approves an Economic Development Incentive Agreement between Beacon Industries, Inc., a Texas For-Profit Corporation, and the Seagoville Economic Development Corporation. She also explained the terms of the agreement.

Motion to approve a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between Beacon Industries, Inc., a Texas For-Profit Corporation, and the Seagoville Economic Development Corporation, in substantially the form attached hereto as Exhibit "A"; providing for a repealing clause; providing for a severability clause; and providing an effective date – Magill, seconded by Dupuis; motion passed with all ayes. (5/0)

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.

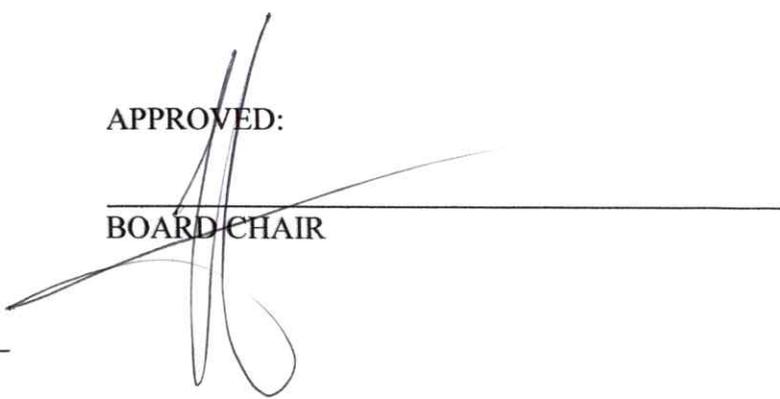
Adjourned at 6:49 p.m.

ATTEST:



SECRETARY

APPROVED:



BOARD CHAIR