

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

The SEDC Board held a regular meeting on Thursday, January 21, 2021 beginning at 6:32 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
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, 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 January 7, 2021 (City Secretary)

Motion to approve Seagoville Economic Development Regular Meeting Minutes for January 7, 2021 – Magill, seconded by Ashley; motion passed with all ayes. 7/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Recess into Executive Session at 6:34 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: “Project Electric.”

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3. Reconvene into Regular Session at 7:45 p.m.

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: "Project Electric."

No action taken.

4. Receive Board Member reports

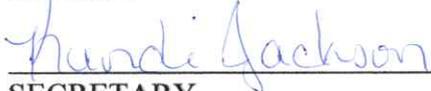
None.

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

None.

Adjourned at 7:47 p.m.

ATTEST:



SECRETARY

APPROVED:

BOARD CHAIR

