

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

The SEDC Board held a regular meeting on Thursday, February 11, 2021 beginning at 6:46 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair	
Harold Magill	Board Vice Chair	
Barbara Sherman	Board Member	
Stepper Sebastian	Board Member	
Martin Ashley	Board Member	Absent
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, Director of Administrative Services Cindy Brown, 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 21, 2021 (City Secretary)

Motion to approve Seagoville Economic Development Regular Meeting Minutes for January 21, 2021-Magill, seconded by Sherman; motion passed with all ayes. – 6/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Discuss and consider rehabilitation or demolition possibilities to Seagoville Economic Development Corporation (SEDC) owned property, more specifically 101 N. Kaufman, 103 N. Kaufman, 105 N. Kaufman, 107 N. Kaufman, 109 N. Kaufman, 111 N. Kaufman, 108 Railroad, and 104 W. Elm

Community Development Director Barr presented the rehabilitation or demolition possibilities for 101 N. Kaufman, 103 N. Kaufman, 105 N. Kaufman, 107 N. Kaufman, 109 N. Kaufman, 111 N. Kaufman, 108 Railroad, and 104 W. Elm.

Demolition for 101 N. Kaufman will be completed in phases due to commonality of structures. 101 N. Kaufman will be demolished with exception of 10 foot by approximately 30 foot of the building to be kept for storage. The storage will house the electric meters and panels and will provide a significant saving to the SEDC. There will be a budget adjustment to add two walls and façade to match 108 Railroad.

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3. Discuss and consider Seagoville Economic Development Corporation using billboards in neighboring communities to promote the City of Seagoville

Motion to table Item #3 until more details can be received – Magill, seconded Dupuis; motion passed with all ayes. 6/0

4. Recess into Executive Session at 7:31 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.”

5. Reconvened into Regular Session at 8:17 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.”

Motion to approve an economic development incentive grant in the amount of \$150,000 to Wade Electric, Inc. for construction of 9800 square foot electrical services facility in the City of Seagoville on the terms set out in an Economic Development Incentive Agreement to be provided to the City Council for approval – Magill, seconded by Dupuis; motion passed with all ayes. 6/0

6. Receive Board Member reports

None.

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

None.

Adjourned at 8:19 p.m.

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APPROVED:

BOARD CHAIR

ATTEST:

Kandi Jackson
SECRETARY