



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA - **AMENDED**
THURSDAY, JUNE 24, 2021**

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 June 17, 2021 (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Receive demonstration from Buxton Software**
- 3. Discuss and consider approving budget for fiscal year 2020-2021**
- 4. Discuss and consider approving a contract with Halff Associates concerning the demolition of 101 N. Kaufman**
- 5. Discuss and consider selection of Board Chair and Vice Chair for Seagoville Economic Development Corporation**
- 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: “Mi Vestido”

C. 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: “Migalitos.”

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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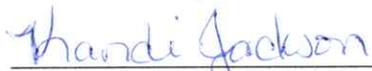
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10. Conduct a public hearing concerning an Economic Development Incentive Agreement between Seagoville Economic Development Corporation and KRR Malloy Bridge Residential, LLC, A Texas Limited Liability Company, and KRR Malloy Bridge Retail LLC, a Texas Limited Liability Company, in substantially the form attached hereto as Exhibit “A”

11. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between KRR Malloy Bridge Residential, LLC, a Texas Limited Liability Company, and KRR Malloy Bridge Retail, LLC, a Texas Limited Liability Company (Collectively, “Company”) 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.

Adjourn

Posted Monday, June 21, 2021 on or before 5:15 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)