



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, AUGUST 12, 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 July 15, 2021 (City Secretary)**

REPORTS/RECOMMENDATIONS/REQUESTS

- 2. Discuss and consider approving the Lease Agreement between the Seagoville Economic Development Corporation and Rodney Finch and Tandice Finch, *d/b/a* Finch Delivery, for the property located at 108 Railroad Avenue and authorizing the Executive Director to execute the same (City Manager)**
- 3. Receive an update concerning the demolition of 101 N. Kaufman (Community Development Director)**
- 4. Receive an update concerning Freedom Park (Community Development Director)**
- 5. Receive Board Member reports**
- 6. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**

7. 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: "Project Salad."

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: "KRR."

8. 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 Monday, August 9, 2021 on or before 5:00 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)