

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

The SEDC Board held a regular meeting on Thursday, July 15, 2021 beginning at 6:30 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair	Absent
Harold Magill	Board Vice Chair	
Barbara Sherman	Board Member	
Stepper Sebastian	Board Member	
Philip Pelayo	Board Member	
Martin Ashley	Board Member	
Mike Dupuis	Board Member	Absent

The following visitor(s) and staff member(s) were present: Director of Administrative Services Cindy Brown, Community Development Director Ladis Barr, 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 Vice Chair Magill recognized visitors.*

CONSENT AGENDA

1. Consider approving Seagoville Economic Development Corporation Minutes for June 24, 2021 (City Secretary)

Motion to approve Seagoville Economic Development Corporation Minutes for June 24, 2021 – Ashley, seconded by Pelayo; motion passed with all ayes. 5/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Conduct a public hearing concerning an Economic Development Incentive Agreement between Patrick Michael, L.P., a Texas Limited Partnership and the Seagoville Economic Development Corporation, in substantially the form attached hereto as Exhibit “A”

Board Vice Chair Magill opened the public hearing at 6:32 p.m.

No one spoke for or against.

Board Vice Chair Magill closed the public hearing at 6:33 p.m.

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 Patrick Michael, L.P., a Texas Limited Partnership 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

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City Attorney Thomas explained the Economic Development Incentive Agreement between Patrick Michael, L.P. and the Seagoville Economic Development Corporation.

Motion to approve a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between Patrick Michael, L.P., a Texas Limited Partnership 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 – Ashley, seconded by Sebastian; motion passed with all ayes. 5/0

4. Recessed into Executive Session at 6:41 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 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: "Mi Vestido"

5. Reconvened into Regular Session at 7:31 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 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: "Mi Vestido"

No action taken.

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6. Discuss and consider approving budget for fiscal year 2021-2022 (Finance Director)

Finance Director French presented the budget for fiscal year 2021-2022.

Motion to approve budget for fiscal year 2021-2022 – Sherman, seconded by Pelayo; motion passed with all ayes. 5/0

7. Receive Board Member reports

None.

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

None.

Adjourned at 7:36 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson

SECRETARY

