

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

The SEDC Board held a regular meeting on Thursday, August 12, 2021 beginning at 6:32 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair	
Harold Magill	Board Vice Chair	
Barbara Sherman	Board Member	Absent
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, City Attorney Shelby Percy, 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 Corporation Minutes for July 15, 2021 (City Secretary)

Motion to approve Seagoville Economic Development Corporation Minutes for July 15, 2021 – Sebastian, seconded by Magill; motion passed with all ayes. 5/0

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)

City Manager Stallings explained this lease agreement is 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. After some discussion, Board Chair Hernandez stated this item will be presented for action after Item # 6 on this Agenda.

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3. Receive an update concerning the demolition of 101 N. Kaufman (Community Development Director)

Community Development Director Barr stated Staff met with Halff Associates, Inc. concerning the demolition of 101 N. Kaufman. He stated in the end this building will need to be dismantled piece by piece. He also stated this will be presented again to the Seagoville Economic Development Corporation and Council before demolition.

4. Receive an update concerning Freedom Park (Community Development Director)

Community Development Director Barr explained the COVID-19 caused a delay with some materials needed to continue improvements to Freedom Park.

No questions.

5. Receive Board Member reports

Board Member Sebastian stated there are still new interests coming to town.

Board Chair Hernandez stated he wanted to use his position to say get vaccinated and mask up.

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

Board Chair Hernandez stated the Board will recess at 6:50 p.m.

Board Chair Hernandez called the Board back into Regular Session at 7:00 p.m.

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)

After the changes that were discussion during the first presentation of Item #2, a motion was made to approve 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 – Magill, seconded by Pelayo; motion passed with all ayes. 5/0

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7. SEDC Recessed into Executive Session at 7:02 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: "KRR."

8. Reconvened into Regular Session at 7:12 p.m.

SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

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No action taken.

Adjourned at 7:12 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson

SECRETARY

