

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

The SEDC Board held a regular meeting on Thursday, September 16, 2021 beginning at 6:30 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	
Philip Pelayo	Board Member	
Martin Ashley	Board Member	Absent
Mike Dupuis	Board Member	Absent

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, City Attorney Shelby Pearcy, Community Development Director Ladis Barr, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Board Member Pelayo.*

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 August 12, 2021 (City Secretary)

Motion to approve Seagoville Economic Development Corporation Minutes for August 12, 2021 – Magill, seconded by Sebastian; motion passed with all ayes. 5/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive Board Member reports

None.

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

None.

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4. Recessed into Executive Session at 6:32 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."

5. Reconvened into Regular Session at 7:05

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 7:06 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson
SECRETARY

