



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
THURSDAY, FEBRUARY 24, 2022**

**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 January 27, 2022 (City Secretary)**

**REPORTS/RECOMMENDATIONS/REQUESTS**

- 2. Conduct a public hearing concerning the Board of Directors of the Seagoville Economic Development Corporation approving an agreement for rent assistance between the Seagoville Chamber of Commerce, a Texas non-profit corporation, and the Seagoville Economic Development Corporation, in substantially the form attached hereto as Exhibit “A” (Executive Director)**
- 3. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an agreement for rent assistance between the Seagoville Chamber of Commerce, a Texas non-profit corporation, 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 (Executive Director)**
- 4. Discussion concerning the lease space at 103 N. Kaufman (Board Chair Hernandez)**
- 5. Receive an update concerning Gotham Greens (Community Development Director)**
- 6. Receive an update concerning KRR Development (Community Development Director)**

7. **Receive an update concerning Freedom Park (Community Development Director)**
8. **Receive Board Member reports**
9. **Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**
10. **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: “Catfish Corral.”**

**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: “Younger Partners.”**

**11. Reconvene into Regular Session**

**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: “Catfish Corral.”**

**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: “Younger Partners.”**

**12. Adjourn.**

Posted Friday, February 18, 2022 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)