



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, MARCH 10, 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. Discussion concerning the 2022 Albuquerque International Balloon Festival (Board Member Sebastian)

8. Discuss and consider approving a Resolution of the Seagoville Economic Development Corporation Board of Directors authorizing and ratifying an agreement with V & K Construction, L.L.C. texturizing of the exterior wall of the Soul’s Harbor Thrift Store adjacent to and facing Freedom Park to prepare that wall for installation of a public art mural for a total price of \$12,500.00; authorizing the expenditure of \$8,000.00 to V & K Construction, L.L.C. in partial payment thereof and further authorizing the Executive Director to provide a donation acknowledgement and receipt to V & K Construction, L.L.C. for the balance of \$4,500.00; further authorizing the Executive director to disburse said funds and execute any necessary documents for the project; providing for a severability clause; and providing an effective date (Executive Director)

9. Receive Board Member reports

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

11. 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.”

12. 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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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.”

13. Adjourn.

Posted Friday, March 4, 2022 on or before 5:00 P.M.



Kandi Jackson, Board 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)