

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

The SEDC Board held a regular meeting on Thursday, January 27, 2022 beginning at 6:31 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

The following visitor(s) and staff member(s) were present: Executive Director Pat Stallings, Board General Counsel Victoria Thomas, Director of Administrative Services Cindy Brown, and Board Secretary Kandi Jackson.

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

Pledge of Allegiance – *Pledge of Allegiance was led by Board Chair Hernandez.*

Recognition of Visitors – *Board Chair Hernandez recognized visitors.*

CONSENT AGENDA

1. Consider approving Seagoville Economic Development Corporation Minutes for December 21, 2021 (Board Secretary)

Motion to approve Seagoville Economic Development Corporation Minutes for December 21, 2021 – Hernandez, seconded by Sebastian; motion passed with all ayes. 5/0

REPORTS/RECOMMENDATIONS/REQUESTS

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

Executive Director Stallings stated Community Development Director Barr is out of the office but he will provide a slide show of pictures and an update at the next meeting.

Executive Director Stallings stated the mural is coming along really nice. He stated some of the future projects for Freedom Park will be light standards, lights for the mural, and park benches. He also stated the park is being utilized by families.

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3. Conduct a public hearing concerning an Economic Development Incentive Agreement between Jacque’s Creole Sausage Company, a Texas General Partnership, and the Seagoville Economic Development Corporation (Executive Director)

Board Chair Hernandez opened the public hearing at 6:35 p.m.

Michael Crittle at 8735 Bigelow Drive, Plano, Texas 75024 stated this a partnership business. He stated they have worked with the property owner to bring the building up to code for their business.

Board Chair Hernandez closed the public hearing at 6:36 p.m.

4. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between Jacque’s Creole Sausage Company, a Texas General 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 (City Manager)

Board General Counsel Thomas stated Jacque’s Creole Sausage Company is a partnership between Mr. Crittle, Mr. Webb, and Ms. Webb. She also presented an overview of the conditions to the Agreement.

Motion to approve a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between Jacque’s Creole Sausage Company, a Texas General 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 – Magill, seconded by Sebastian; motion passed with all ayes. 5/0

5. Receive Board Member reports

None.

6. 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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7. Recessed into Executive Session at 6:42 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: “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: “Coffee Deli Bakery.”**

8. Reconvened into Regular Session at 7:49 p.m.

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: “Coffee Deli Bakery.”**

No action taken.

Adjourned at 7:50 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson

BOARD SECRETARY

