

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

The SEDC Board held a regular meeting on Thursday, June 9, 2022, 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
Shelley Sipriano	Board Member

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, Finance Director Gail French, Community Development Director Ladis Barr, 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 Regular Meeting Minutes for May 12, 2022 (City Secretary)

Motion to approve Seagoville Economic Development Regular Meeting Minutes for May 12, 2022 – Magill, seconded by Sebastian; motion passed with all ayes. 7/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation, approving an amendment to the Adopted Budget for the Seagoville Economic Development Corporation for the fiscal year commencing October 1, 2021 and ending September 30, 2022; and declaring an effective date (Finance Director)

Finance Director French stated this Resolution approves an amendment to the Adopted Budget for the Seagoville Economic Development Corporation for the fiscal year commencing October 1, 2021 and ending September 30, 2022; and declaring an effective date – Magill, seconded by Ashley; motion passed with all ayes. 7/0

3. Discuss budget for fiscal year 2022-2023

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Finance Director French presented the budget for fiscal year 2022-2023.

4. Receive an update concerning demolition of 101 N. Kaufman

City Manager Stallings stated City Staff is still working with Halff Associates, Inc., concerning bids for the demolition of 101 N. Kaufman. He stated Halff Associates, Inc., has been instructed to obtain bids from both Nabors Demolition companies.

5. Receive Board Member reports

Board Member Sebastian stated the money for MiVestido has been put to good use because their sign looks really good.

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

None.

7. Recessed into Executive Session at 6:45 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: “Coffee Deli Bakery.”**
- 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: “La Pulga.”**

8. Reconvened into Regular Session at 8:07 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 8:07 p.m.

APPROVED:

BOARD VICE CHAIR



ATTEST:

Handi Jackson
BOARD SECRETARY