

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

The SEDC Board held a regular meeting on Thursday, July 28, 2022, beginning at 6:30 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair	Absent
Harold Magill	Board Vice Chair	
Barbara Sherman	Board Member	
Stepper Sebastian	Board Member	
Philip Pelayo	Board Member	
Martin Ashley	Board Member	Absent
Shelley Sipriano	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, 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 Vice Chair Magill.*

Recognition of Visitors – *Board Vice Chair Magill recognized visitors.*

CONSENT AGENDA

1. Consider approving Seagoville Economic Development Corporation Minutes June 9, 2022 (City Secretary)

Motion to approve Seagoville Economic Development Corporation Minutes June 9, 2022 – Pelayo, seconded by Sherman; motion passed with all ayes. 4/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Conduct a public hearing concerning an Economic Development Incentive Agreement between Campbell Creations, L.L.C., a Texas Limited Liability Company and the Seagoville Economic Development Corporation, in substantially the form attached hereto as Exhibit “A”

Board Vice Chair Magill opened the public hearing at 6:32 p.m.

No one spoke for or against.

Board Vice Chair Magill closed the public hearing at 6:32 p.m.

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3. Discuss and consider approving a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between Campbell Creations, L.L.C., a Texas Limited Liability Company 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 Attorney Thomas explained the Economic Development Incentive Agreement between Campbell Creations, L.L.C. a Texas Limited Liability Company, and the Seagoville Economic Development Corporation.

Motion to approve a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between Campbell Creations, L.L.C., a Texas Limited Liability Company 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 – Sebastian, seconded by Pelayo; motion passed with all ayes. 4/0

4. Discuss and consider approving FY 2023 budget

Finance Director French presented the FY 2023 budget.

Motion to approve the FY 2023 budget – Sebastian, seconded by Pelayo; motion passed with all ayes. 4/0

5. Receive Board Member reports

Board Member Sebastian stated the lagoon, the electrical business, and several other business projects are looking good.

Board Member Pelayo stated he would like the board to consider a quality of life project to incentivize businesses to add charging stations for electrical vehicles.

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

None.

Adjourned at 6:42 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson

BOARD SECRETARY

