

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

The SEDC Board held a regular meeting on Thursday, August 25, 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	Absent

The following visitor(s) and staff member(s) were present: Executive Director Pat Stallings, Community Development Director Ladis Barr, and Board Secretary Kandi Jackson.

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

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 July 28, 2022 (City Secretary)

Motion to approve Seagoville Economic Development Corporation Minutes for July 28, 2022 – Magill, seconded by Pelayo; motion passed with all ayes. 6/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Recessed into Executive Session at 6:32 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: “Shorty’s Texas Bar B Q.”

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

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City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: “KRR Project.”

3. Reconvened into Regular Session at 7:14 p.m.

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: “Shorty’s Texas Bar B Q.”**

- 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: “KRR Project.”**

No action taken.

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

City Secretary Jackson stated the advertisement for the demolition project of 101 N. Kaufman went to the newspaper on Wednesday, August 24, 2022, was published on the City of Seagoville website, and will be advertised in the newspaper again on Wednesday, August 31, 2022. She also stated there will be a non-mandatory pre-bid meeting held in the Seagoville City Council Chambers on Tuesday, August 30, 2022, and the bids will be publicly opened on Tuesday, September 13, 2022, in the City of Seagoville City Council Chambers.

5. Receive a presentation from Community Development

Community Development Director Barr provided a presentation of the Community Development projects.

6. Receive Board Member reports

None.

7. 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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8. Adjourned at 7:49 p.m.

APPROVED:



BOARD CHAIR

ATTEST:



BOARD SECRETARY

