

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

The SEDC Board held a regular meeting on Thursday, March 9, 2023, 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	Absent
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, Interim Community Development Director Bill Medina, Finance Director Gail French, City Attorney Victoria Thomas, Director of Administrative Service Cindy Brown, and Board Secretary Kandi Jackson.

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

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 January 19, 2023 (City Secretary)

Motion to approve Seagoville Economic Development Corporation Minutes January 19, 2023 – Magill, seconded by Pelayo; motion passed with all ayes. 6/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive presentation of FY2023 1st Quarter Financial Report (Finance Director)

Finance Director French presented the FY2023 1st Quarter Financial Report.

3. Receive an update concerning 101 N. Kaufman

Executive Director Stallings provided an update concerning 101 N. Kaufman.

4. Receive an update concerning Retail and Commercial Properties

Interim Community Development Director Medina presented the Retail and Commercial Properties.

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5. Receive Board Member reports

Board Member Sebastian stated he is happy with all that is happening in the city.

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 7:09 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: “Seagoville Signs & Design.”**

8. Reconvened into Regular Session at 7:20 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.

9. Adjourned at 7:21 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Handi Jackson

BOARD SECRETARY

