

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

The SEDC Board held a regular meeting on Thursday, September 21, 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	
Dennis Childress	Board Member	
Philip Pelayo	Board Member	
Blair Mathews	Board Member	
Shelley Sipriano	Board Member	(Absent)

The following visitor(s) and staff member(s) were present: City Manager Patrick Stallings, Assistant City Manager Cindy Brown, and Administrative Assistant Casey Fillmore.

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

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 the August 24, 2023 (Casey Fillmore)

Motion to approve the Consent Agenda as written by Magill, Mathews stated a change needing to be made to Item 2. Withdraw of the motion to approve by Magill.

Motion to table the minutes until the next meeting so the previous video can be viewed and Item to be corrected.- Mathews, seconded by Magill; motion passed with all ayes. 7/0

REGULAR AGENDA ITEMS

2. Conduct a public hearing concerning an Economic Development Incentive Agreement by and between Rosemary (Rosemaria) Aguirre, dba 5 Star Barber Academy, and the Seagoville Economic Development Corporation (SEDC) in an amount not to exceed Six Thousand, Eight Hundred, Fifty-eight and 18/100 (\$6,858.18) Dollars, for upgrades and improvements to the existing facility through installation of new illuminated signage and equipment that would allow Company to expand its business operations located at 129 Hall Road, Suite A, Seagoville Texas. (Pat Stallings, City Manager)

City Manager Stallings stated the outline of the Incentive Agreement between Rosemary (Rosemaria) Aguirre, dba 5 Star Barber Academy and the Seagoville Economic Development Corporation (SEDC).

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

With no one present to speak in favor of or opposed to. Board Chair Hernandez closed the public hearing at 6:36 p.m.

3. Discuss and consider approval of a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement (“Agreement”) in an amount not to exceed Six Thousand, Eight Hundred, Fifty-eight and 18/100 (\$6,858.18) Dollars by and between Rosemary (Rosemaria) Aguirre, dba 5 Star Barber Academy, and the Seagoville Economic Development Corporation (the “SEDC”), in substantially the form attached hereto as Exhibit “A”; providing for a repealing clause; providing for a severability clause; and providing for an effective date. (Patrick Stallings, City Manager)

Motion to approve a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement between Rosemary (Rosemaria Aguirre, dba 5 Star Barber Academy, and the Seagoville Economic Development Corporation; providing for a repealing clause; providing for a severability clause; and providing an effective date – Magill, seconded by Pelayo; motion passed with all ayes. 7/0

4. Receive Board Member reports.

None.

5. Adjourned at 6:37 p.m.

APPROVED:

BOARD CHAIR

ATTEST:



BOARD SECRETARY