



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
Thursday, September 12, 2024**

REGULAR MEETING – 6:30 P.M.

City Hall, Council Chambers
702 N. Highway 175
Seagoville, TX 75159

Call to Order

Invocation

Pledge of Allegiance

Recognition of Visitors

Receive Citizen Comments Period – *This portion of the meeting is to allow each speaker up to six (6) minutes to address the Board on items not posted on the current agenda. The Board may not discuss these items but may respond with factual data or policy information or place the item on a future agenda. Citizens wishing to speak on posted agenda items will be called upon at that time. Anyone wishing to speak shall submit a Speaker Request Form to the Board Chair.*

CONSENT AGENDA

1. Consider approval of the Seagoville Economic Development Corporation Minutes for the Thursday, August 15, 2024, Regular SEDC Meeting. (Casey Fillmore-Myers)

REGULAR AGENDA ITEMS

2. Consider a Resolution approving the Terms and Conditions of a Lease Agreement with Rodney and Tandice Finch, jointly and severally D/B/A Finch Delivery; authorizing and/or ratifying the execution of said lease by Executive Director; and providing an effective date.
3. Consider a Resolution approving the Terms and Conditions of a Lease Agreement with Axiom Appraisal Group, LLC; authorizing and/or ratifying the execution of said lease by the Executive Director; and providing an effective date.

4. Consider a Resolution approving the Terms and Conditions of a Lease and Option Agreement with McCrea Ventures, LLC a Texas Limited Liability Company; authorizing and/or ratifying the execution of said lease by Executive Director; and providing an effective date.
5. Discussion of Quality-of-Life Projects for FY2025.
6. Receive a presentation on an Ice Rink.
7. Receive an update on the construction/build out for a restaurant facility at 103 North Kaufman Street.
8. Consider and take action to approve a Resolution approving and authorizing the Executive Director to negotiate and execute an amendment to the SEDC's construction contract with Agron Rexha, d/b/a Goni Construction, to provide for additional work and compensation therefor to wit: installation of freezer/cooler and awning and fencing on back side of SEDC property located at 101 and 103 N. Kaufman for a total price not to exceed \$ _____.

9. **Recess into Executive Session**

SEDC will recess into Executive Session in compliance with the TEXAS GOVERNMENT CODE, § 551.087, to discuss and 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:

- A. Doe Belly's
- B. Project Nexus; and
- C. Project Horizon

10. **Reconvene into Regular Session**

SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session, to wit:

- A. Doe Belly's
- B. Project Nexus; and
- C. Project Horizon

11. Items of community interest and Board Member reports.

Pursuant to Section 551.0415 of the Texas Government Code, the City Council or City Administration may report information on the following items: 1) expression of thanks, congratulations, or condolences, 2) information about holiday schedules, 3) recognition of individuals, 4) reminders about upcoming City events, 5) information about community events, 6) announcements involving an imminent threat to public health and safety.

12. Adjourn.

Posted Thursday, September 5, 2024, on or before 5:30 P.M.


Casey Fillmore-Myers, Board Secretary

As authorized by Section 551.127, of the Texas Government Code, one or more Board members or employees may attend this meeting remotely using videoconferencing technology. A quorum will be physically present at the meeting location and will be open to the public.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Seagoville Economic Development Corporation Attorney on any agenda item listed herein.

The Seagoville Economic Development Corporation does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the Seagoville Economic Development Corporation at least 72 hours in advance at (972) 287-2050 (TDD access 1-800-RELAY-TX)