

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

The SEDC Board held a regular meeting on Thursday, August 15, 2024, 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) |
| Dennis Childress | Board Member |
| Philip Pelayo | Board Member |
| Carl Henley | Board Member |
| Shelley Sipriano | Board Member |

The following visitor(s) and staff member(s) were present: Assistant City Manager Cindy Brown, and EDC Director Kirk McDaniel.

Invocation – *The invocation was led by Childress.*

Pledge of Allegiance – *Pledge of Allegiance was led by Board Chair Hernandez.*

Recognition of Visitors – *Board Chair Hernandez recognized visitors.*

Receive Citizen Comments Period - *None*

CONSENT AGENDA

- 1. Consider approving Seagoville Economic Development Corporation Minutes for the July 18, 2024, Regular SEDC Meetings. (Casey Fillmore-Myers)**

Motion to approve the Consent Agenda as written by Vice-Chair Magill, seconded by Sipriano. 6/0

REGULAR AGENDA ITEMS

- 2. Receive an update on the construction/build out for a restaurant facility at 101 and 103 North Kaufman.**

EDC Director McDaniel provided an update on the progress of the restaurant facility. He added the last steps needed to complete the project.

- 3. Discussion of Quality-of-Life Projects for FY2025.**

EDC Director McDaniel stated based on past conversations that the Board expressed interest in a skate park. He made mention that staff has received a quote for the proposed skate park and was also approached by The National Fitness Campaign with the intent of assisting with installing fitness equipment.

EDC Director McDaniel referred to the presentation provided by the National Fitness Campaign as a visual aid demonstrating the court options and equipment.

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Pelayo stated that the skate park would be beneficial near a school and requested that a layout be provided of the parks depicting where the proposed skate park or fitness court could be placed.

Chair Hernandez requested that specific locations for the skate park and fitness court be identified, along with detailed information about the materials proposed for the proposed skate park construction.

4. Recess into Executive Session at 6:49 p.m.

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. Purchasing Policy**
- C. Project Nexus; and**
- D. Project Hearth**

5. Reconvene into Regular Session at 8:09 p.m.

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No action taken.

6. Receive Board Member reports.

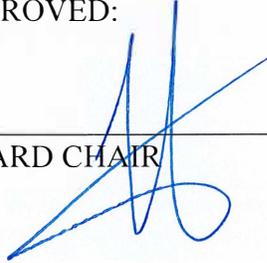
None.

7. Adjourned at 8:09 p.m.

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APPROVED:

BOARD CHAIR



ATTEST:

Casey Fillmore-Myers

BOARD SECRETARY