



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, 17 NOVEMBER 2016

REGULAR MEETING – 6:30 p.m.

NOTE: CHANGE IN VENUE BELOW

Seagoville EDC Office
105 North Kaufman Street
Seagoville TX 75159

AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

1C. Approval of 24 October 2016 Minutes.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive Seagoville Economic Development Corporation October 2016 Financial Report.

3. Discuss, Consider and Take-Action on PlasTec West 2017 Trade Show, 7 – 9 February 2017 with Oncor Delivery Services in Anaheim CA.

4. Recess into Executive Session pursuant to Texas Government Code:

(A) Section 551.087, Deliberation regarding Economic Development Negotiations: to discuss and deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Seagoville; and, to discuss or deliberate an offer, if any, with Project Sweet Dish.

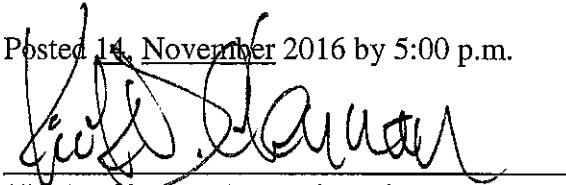
(B) Section 551.072, Deliberation regarding the purchase, lease, exchange or value of real property, for property located in-and-around 1920 North US Highway 175.

(C) Section 551.087, Deliberation regarding Economic Development Negotiations: to discuss and deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Seagoville; and, to discuss or deliberate an offer, if any, with Project MG.

(D) Section 551.072, Deliberation regarding the purchase, lease, exchange or value of real property, for property located in-and-around Malloy Bridge Road and North US Highway 175.

5. Discuss any item and/or take any action necessary as a result of the Executive Session.
6. Receive Board Member and Executive Director Reports.
7. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
8. Adjourn.

Posted ~~14~~ November 2016 by 5:00 p.m.



Kirk D. Clennan, Executive Director

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) 287-9944. (TDD access 1-800-RELAY-TX)