



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, 12 JANUARY 2017

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

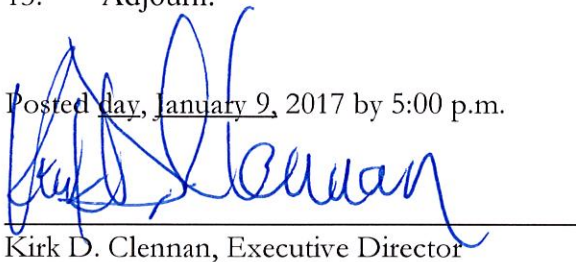
- 1C. Approval of 8 December 2016 Minutes.
- 2C. Approval of 21 December 2106 Special Meeting Minutes.

REPORTS/RECOMMENDATIONS/REQUESTS

3. Receive Seagoville Economic Development Corporation December 2016 Financial Report.
4. Discuss, Consider and Take-Action on Project Sweet Dish land grant incentive of 1920 North US Hwy 175.
5. Discuss, Consider and Take Action on Texas Film Commission Film Friendly City Designation.
6. Discuss Aerial Brochure content and targeted mailout.

7. Discuss, Consider and Take Action on the 2017 City of Seagoville Holiday Schedule.
8. Discuss, Consider and Take Action for a general contractor selection for renovation and interior finish out of Kaufman Street facilities.
9. Discuss January 14, 2017 workshop feedback.
10. Discuss, Consider and Take Action on nine acre appraisal of Seagoville Commons Development in-and-around 108 S. US HWY 175.
11. Receive Board Member and Executive Director Reports.
12. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
13. Adjourn.

Posted ~~day~~, January 9, 2017 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)