

**SEGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
REGULAR MEETING  
JULY 17, 2014**

The SEDC board held a regular meeting on Thursday, July 17, 2014 at 6:32 p.m. with a quorum present, to wit:

Dennis Childress	Board Chair
Stepper Sebastian	Vice-Chair
Peggy Day	Secretary/Treasurer
Sergio Carrasco	Board member, absent
Ron Fowler	Board member
Mike Ruibal	Board member, absent

The following staff members and visitors were also present: City Secretary Dara Crabtree, Brenda and Robbie Thompson, Dee Thompson, George Edwards, Jerry and Sharon Yearout, Linda Vineyard and Carl Waggoner.

The Invocation was provided by Board member Fowler. The Pledge of Allegiance was led by Board Chair Childress.

**CONSENT AGENDA.**

Vice-Chair Sebastian made a motion, seconded by Board member Fowler, to approve Consent Agenda Item 1C. A vote was cast 4 for, 0 against.

**1C.** Approval of minutes for meeting held on June 09, 2014.

**ITEM 2.** The presentation from Rick Jones and John Harrison with Techniform Metal Curving of Texas was pulled from the agenda due to Mr. Jones and Mr. Harrison were unable to attend the meeting.

**ITEM 3.** Received Seagoville Economic Development Corporation's May 2014 financial reports.

**ITEM 4.** Following a discussion, Board member Fowler made a motion, seconded by Secretary/Treasurer Day, to change the August regular meeting date to Monday, August 04, 2014 at 6:30 p.m. A vote was cast 4 for, 0 against.

**ITEM 5.** Board Chair Childress provided an update on recent incentive inquiries including: Techniform Metal Curving of Texas; Tellus, a tire recycling company; Soulman's Barbeque; St. Ives; Marvin Blakey with Paradise Snow Cone Parlor; Kevin Winchester with Catfish Corral; beef jerky manufacturing business; and Babe's.

**ITEM 6. BOARD MEMBER REPORTS.**

Stepper Sebastian – stated he has talked to Waffle House about the vacant property next to the hotel; and is continuing to pursue this restaurant.

**ITEM 7. CITIZEN COMMENTS.**

Jerry Yearout, 710 E. Simonds Road – inquired as to what is being done to promote the city, Post Oak Preserve and DISD Environmental Center; contacting the bicycle races that go through the city and having Seagoville be a Staging location; and being proactive.

Linda Vineyard, 497 Thomas Trail – stated she promoted the nature preserve and the eagles with multiple groups on social media; she keeps up with what is going on and helps push it out; would Board consider an old fashioned candy store downtown; and coordinating things is up her alley.

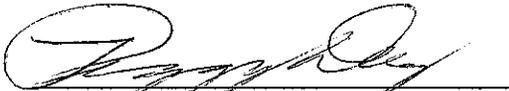
**ITEM 8.** The meeting adjourned at 7:03 p.m.

APPROVED:



CHAIR

ATTEST:

  
SECRETARY