

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
DECEMBER 16, 2014**

The SEDC board held a regular meeting on Tuesday, December 16, 2014 at 6:30 p.m. with a quorum present, to wit:

Ron Fowler	Board Chair
Stepper Sebastian	Board Vice Chair
Peggy Day	Secretary/Treasurer
Linda Vineyard	Board member
Sergio Carrasco	Board member
Dennis Childress	Board member
Don Cole	Board member

The following staff members and visitors were also present: SEDC Office Manager Cindy Starns

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

CONSENT AGENDA.

Board member Childress made a motion, seconded Board member Carrasco to table the approval of minutes of the November 10, 2014 until the next meeting due to verify an item in the minutes. The motion was unanimous 7 for, 0 against.

1C. Approval of minutes for meeting held on November 10, 2014.

ITEM 2. Following a discussion, Office Manager Starns will speak with City of Seagoville's Finance Director Patrick Harvey's availability to attend the meetings along with the possibility of increasing the payment on the smaller SEDC loan to payoff sooner.

ITEM 3.

A. Following a discussion, Board member Childress made a motion, seconded by Board member Carrasco, to return the oversight of the day-to-day operations of the Seagoville Economic Development Corporation's office and projects to the Seagoville Economic Development Corporation Board of Directors and Office Manager, Cindy Starns. Discussion continued, , Board member Childress made the motion, seconded by Board member Carrasco restating the main motion. This action was not necessary, Board member Childress rescinded his second motion restating his initial motion, Board member Carrasco rescinded his second. A vote was cast on the main motion, 7 for, 0 against.

ITEM 3.

B. Following a discussion, Secretary/Treasurer Day made a motion, seconded by Board member Childress, restating the City of Seagoville's City Manager or his designee will continue to maintain the Seagoville Economic Development Corporation's complete books, records, accounts, financial statements and contractual arrangements pertaining to its corporate funds, activities and affairs. A vote was cast 5 for and 2 against (Stepper Sebastian; Sergio Carrasco)

ITEM 3.

C(1). Following a discussion Board member Childress made a motion, seconded by Board member Vineyard, the Seagoville Economic Development hours of operation will be Monday thru Thursday, 9:00 a.m. to 4:00 p.m., and Fridays, 9:00 a.m. to 3:30 p.m. A vote was cast as 7 for, and 0 against.

C(2). Following a discussion, Board member Childress made a motion, seconded by Board member Vineyard, to continue SEDC meetings at City Hall in the Council Chambers due to lack of video recording equipment to record the meetings at 105 N. Kaufman Street.. A vote was cast as 7 for, 0 against.

ITEM 4. BOARD MEMBER REPORTS.

Dennis Childress – Expressed his deepest appreciation to the Board for flowers and condolences in remembrance of his mother Doris Childress; requested a letter of appreciation sent to James Sudduth for his generous donation to secure the stairwell at the SEDC’s Downtown property at no cost to the SEDC; asked Board to consider the possibility of engaging a real estate agent to handle the sale of the Hwy 175 and Cain St.; and provided an update on Babe’s.

Linda Vineyard – commented she has been communicating with the owner of Babbs Bros. BBQ & Blues and they showed interest in Seagoville.

Stepper Sebastian – commented he is working on acquiring a Waffle House; and there were prospects for the property between KFC and Hopkins Body Shop on the Hwy 175 service road at Malloy Bridge Road.

Peggy Day – expressed her sadness to see that the Simply Divine Boutique moved out of the Downtown Seagoville area.

Don Cole – commented he had made contact with a business at the State Fair of Texas; provided the information to Office Manager Starns; and information was sent regarding SEDC .

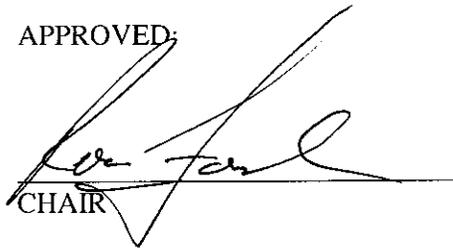
Ron Fowler – commented on status of the Miranda transaction; and verifying with Corporate Attorney Hager next steps to complete purchase of property.

ITEM 5. CITIZEN COMMENTS.

No one spoke.

ITEM 6. The meeting adjourned at 7:20 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY