

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
SPECIAL MEETING
JANUARY 27, 2015**

The SEDC board held a special meeting on Tuesday, January 27, 2015 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

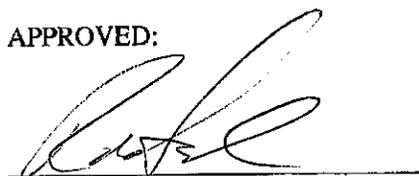
The following staff members and visitors were also present: SEDC Office Manager Cindy Starns, Billy Chasteen of Super Star Cuts and Teresa Allen.

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

ITEM 1. Following a discussion, Board member Childress made the motion, seconded by Board member Carrasco, to approve the terms and conditions of a Lease Agreement between the Seagoville Economic Development Corporation and Billy W. Chasteen dba Super Star Cuts. A vote was cast 7 for, 0 against.

ITEM 2. The meeting adjourned at 6:34 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY