

**SEGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
JANUARY 12, 2015**

The SEDC board held a regular meeting on Monday, January 12, 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, arrived at 7:15 p.m.
Sergio Carrasco	Absent
Dennis Childress	Board member
Don Cole	Board member, arrived at 6:45 p.m.

The following staff members and visitors were also present: SEDC Office Manager Cindy Starns, Finance Director, Patrick Harvey, John Defillipo, Director of the John Bunker Sands Wetlands Center, 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.

CONSENT AGENDA.

Board member Childress made a motion, seconded by Secretary/Treasurer Day to approve Consent Agenda 1C. A vote was cast 4 for, 0 against.

1C. Approval of minutes for meeting held on November 10, 2014 and December 16, 2014.

ITEM 2. Seagoville Finance Director, Patrick Harvey provided an overview of the financial reports for November 2014 and December 2014.

ITEM 3. John DeFillipo, Director of the John bunker Sands Wetlands Center provided a video presentation of the purpose and accomplishments of the Wetlands since his last visit in 2011.

ITEM 4. Board Chair Fowler opened the public hearing at 7:22 p.m., concerning the terms and conditions of a real estate sales contract by and between the Seagoville Economic Development Corporation and Leovardo Miranda and Miranda Leovardo, LLD, a Texas Limited Liability Corporation for the purchase of property located at 102, 104 and 106 W. Elm Street, Seagoville, Texas. No one spoke for or against the item. The public hearing was closed at 7:23 p.m.

ITEM 5. Following a discussion, Board member Childress made the motion, seconded by Board Vice-Chair Sebastian, to approve the terms and conditions of Resolution 01-2015. A vote was cast 6 for, 0 against.

ITEM 6. Following a discussion, Board member Childress made a motion, seconded by Board member Vineyard, to approve an expenditure in an amount not to exceed Two thousand dollars (\$2,000.00) for the purchase of awnings for the Seagoville Economic Development Corporation properties located at 105, 107, and 111 N. Kaufman St. A vote was cast 6 for, 0 against.

ITEM 7. BOARD MEMBER REPORTS

Board member Cole- asked to add to the February 2015 agenda, a discussion for the Seagoville Economic Development Corporation to find ways to work with the citizens of Seagoville to help bring more business into the community.

Board member Childress- request a discussion, including Finance Director Harvey on the possibility of increasing the payments on the smallest debt to expedite payoff.

ITEM 8. RECEIVE CITIZENS COMMENTS

Billy Chasteen, of 2037 Skillman Dr., Garland, Texas 75041 - provided background information regarding his business, Super Star Cuts; and expressed his desire to locate in the Downtown Seagoville Economic Development Corporations lease space.

ITEM 9. The Board recessed into Executive Session at 7:48 p.m. pursuant to Texas Government Code:

- (A) Section 551.072, Deliberation regarding the purchase, lease, exchange or value of real property, for property located at 107 N. Kaufman St., Seagoville, Texas 75159.
- (B) 1. Section 551.072 Deliberation regarding the purchase, lease, exchange or value of real property, for property located on N. Hwy 175.
2. Section 551.087, Deliberation regarding Economic Development; to discuss and deliberate regarding commercial or financial information from a business prospect; and, to deliberate an offer of financial or incentive to a business prospect.

The Board reconvened into open session at 8:36 p.m.

ITEM 10.

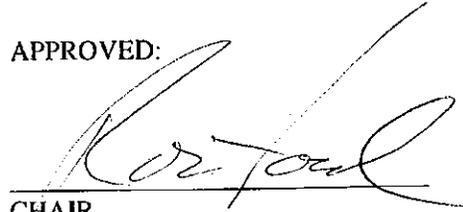
(A) Board member Cole made the motion, seconded by Board member Childress, to offer a three year lease to Super Star Cuts to be located at 107 N. Kaufman St., Seagoville, TX 75159. A vote was cast 6 for, 0 against.

(B)1. Board member Cole made a motion, seconded by Board Vice-Chair Sebastian, to accept the application concerning the SEDC property located at Hwy 175 and Cain St., Seagoville, TX. A vote was cast 6 for, 0 against.

(B)2. No action was taken.

ITEM 11. The meeting adjourned at 8:39 p.m.

APPROVED:

A handwritten signature in cursive script, appearing to read "Kortland", written over a horizontal line.

CHAIR

ATTEST:

A handwritten signature in cursive script, appearing to read "Sally Day", written over a horizontal line.

SECRETARY