



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, MARCH 9, 2015**

REGULAR MEETING – 6:30 P.M.

City Hall, Council Chambers
702 N. Highway 175
Seagoville, TX 75159

AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

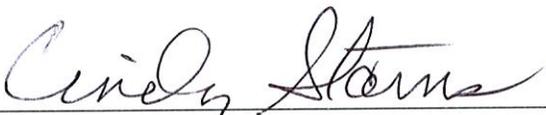
1C. Approval of Minutes.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Review and discuss the Seagoville Economic Development Corporation's February 2015 Financial Reports.
3. Discuss and consider applying an amount not to exceed thirty-five thousand dollars, (\$35,000) to the smallest ANB Building Note payment due next.
4. Discuss and consider applying an amount not to exceed fifteen thousand dollars, (\$15,000) in addition to the regular payment of three thousand, seven hundred and sixty-two dollars and twenty-seven cents (\$3,762.27) for the smallest ANB Building Note bringing the monthly payment to eighteen thousand, seven hundred and sixty-two dollars and twenty-seven cents (\$18,762.27) beginning April 27, 2015.
5. Discuss and consider ways SEDC could work with the community of Seagoville to bring in new business.

6. Receive Board member reports.
7. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
8. Move into workshop to discuss and consider amendments to the Seagoville Economic Development Corporation Rules of Procedure.
9. Adjourn.

Posted Thursday, March 4, 2015 by 6:00 P.M.



Cindy Starns, Office Manager

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)