



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, APRIL 13, 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 March 2015 Financial Reports.
3. Discuss and consider a level of sponsorship not to exceed three hundred and forty dollars, (\$340.00) to Seagoville Fire Department for distribution of Fire Safety Educational materials.
4. Discuss and consider a level of sponsorship not to exceed four hundred and fifty dollars, (\$450.00) to Seagoville High School's JROTC Calendar program.
5. Discuss and consider the one hundred thousand dollars, (\$100,000.00) budgeted for Quality of Life projects available to the City of Seagoville for the FY 2015.
6. Discuss and consider the timeline for the demolition of 102, 104 and 106 W. Elm St.

7. Discuss and consider inventorying all surplus construction materials, miscellaneous outdated/broken supplies, including computer equipment, office equipment owned by Seagoville Economic Development and located at 103, 105, 115 N. Kaufman St.; 102, 104 , 106 W. Elm St. and approve to sell, donate or discard where applicable.
8. Receive Board member reports.
9. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
10. Recess into Executive Session pursuant to Texas Government Code:
 - (A) 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.
11. Discuss any item and/or take any action necessary as a result of the Executive Session.
12. Discuss and consider election of a Board Chair to fill an unexpired term of Place 3 and any other officer's position if necessary.
13. Adjourn.

Posted Thursday, April 9, 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)