



MINUTES OF
SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR B.O.D. BUSINESS MEETING
January 14, 2013 @ 6:30PM

The Seagoville Economic Development Corporation met in a regular meeting on Monday, January 14, 2013 at 6:30 p.m. at the Seagoville Economic Development Corporation office located at 1110 North Highway 175 Suite 4, Seagoville, Texas, 75159 with the following Board member attendance recorded:

Joe Priest	Present	Mike Ruibal	Absent
Stepper Sebastian	Present	Joel Phillips	Present
Wanda Sewell	Present	Gary Tidwell	Present
Dena Harper	Absent		

SEDC Staff in attendance:

Bekki Roberts
Amy Meyers

CALL TO ORDER

Joe Priest presided and called the meeting to order at 6:30 PM.

RECOGNITION OF ABSENT BOARD MEMBERS

Joe Priest made the indication that Mike Ruibal and Dena Harper were absent from the meeting.

IN ATTENDANCE:

Gary Bragg
Jim Berman
Harold Magill

INVOCATION/PLEDGE

Gary Tidwell gave the invocation. Joe Priest led the Pledge of Allegiance.

CONSENT AGENDA

Item # 1

Gary Tidwell made the motion to approve the Consent Agenda. Joel Phillips seconds the motion. Motion passed 5-0.

- Approval of Minutes of December 10, 2012.
- Approval of Financials Statements for November and December.

REQUEST/PRESENTATIONS
ACTION ITEMS

Item # 2

Consider/Take Action on City of Seagoville Parks and Recreation grant application for funding in the amount not to exceed \$59,053.17 for purchase/installation of 1,232 square foot picnic pavilion in Central Park. (This Project will require a Public Hearing).
Stepper Sebastian made the motion to approve the grant. Wanda Sewell seconds the motion. Motion passed 5-0.

Item # 3

Consider/Take Action on City of Seagoville Parks and Recreation grant application for funding in the amount not to exceed \$35,000 for purchase/installation of a new Play Structure and Basketball Court to be located in the Stafford Addition. (This Project will require a Public Hearing).
Joel Phillips made the motion to approve the grant. Gary Tidwell seconds the motion. Motion passed 5-0

Item # 4

Consider/Take Action on Façade Improvement Project for Dash for Cash Pawn Shop in an amount not to exceed \$6,137.50 for new sign canopy and security fencing under the Façade Improvement Program. (This is a Façade Improvement Project which is a 50/50 participation with the business owner).
Gary Tidwell made the motion to approve the signage and security fencing. Joel Phillips seconds the motion. Motion passed 5-0.

Item # 5

Review financial reports and discuss payables process.
(City Finance Director will explain the financial reports and accounts payable process)
Tabled. Joel Phillips made the motion to table this item due to all members not being present. Wanda Sewell second. Motion passed 5-0.

PRESIDENT/CEO REPORT:

Bekki Roberts gave verbal updates on Ace Hardware, CT's BBQ, and discussed the Downtown Renovation

CITIZEN COMMENTS

At this time citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation. No action or discussion is to be taken until such matter is placed on an agenda and posted in accordance with the Texas Open Meeting Act.
Harold Magill wanted to thank the board for their hard work, and to support and have patience with the EDC staff.

BOARD MEMBER COMMENTS

Receive Board Member Reports-Items of community interest regarding which no action or discussion will be allowed, as authorized by Section 551.041S of the Government Code.
Joel Phillips presented maybe doing something in the future grant wise for Christmas decorations down Kaufman Street. Stepper Sebastian talked about how Seagoville High School is participating in a fish hatchery. And the Seagoville Lions Club is working on building a No Kill Animal Shelter on the east side of Seagoville.

EXECUTIVE SESSION:

N/A

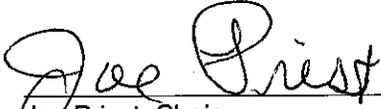
FUTURE AGENDA ITEMS

St. Ives

ADJOURNMENT

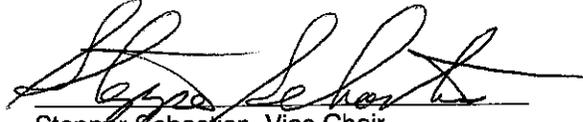
Meeting adjourned at 7:15 pm.

Approved:



Joe Priest, Chair

Approved:



Stepper Sebastian, Vice Chair

Attest:



Bekki Roberts, Pres/CEO