



MINUTES OF
SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR B.O.D. BUSINESS MEETING
February 11, 2013 @ 6:30PM

The Seagoville Economic Development Corporation met in a regular meeting on Monday, February 11, 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	Present
Stepper Sebastian	Present	Joel Phillips	Absent
Wanda Sewell	Absent	Gary Tidwell	Present
Dena Harper	Present		

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

IN ATTENDANCE:

Julio Torres

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. Stepper Sebastian seconds the motion. Motion passed 3-0. Due to the absence of Dena Harper and Mike Ruibal at January's meeting they abstained. Items listed below were approve:

- Approval of Minutes of January 14, 2013.

REQUEST/PRESENTATIONS

ACTION ITEMS

Item # 2

The Board considered/Reviewed/Took action on construction (renovation) proposals to install a new storefront for 103 North Kaufman Street.

Dena Harper made the motion to approve the renovation to the 103 N Kaufman storefront. Gary Tidwell seconds the motion. Motion passed 4-1. With Mike Ruibal opposing.

Item # 3

The Board reviewed the Lease Agreement and discussed lease rates for the downtown buildings. Dena Harper made the motion to approve the lease agreement and rates being: The monthly rent will be \$350.00 a month on the two small office spaces (109-111). There will be a year lease agreement signed and the leasing rate subject to change due to graduate economic conditions. Gary Tidwell seconds the motion. Motion passed 4-1, with Mike Ruibal opposing.

Item # 4

Discuss/take action on replatting the downtown buildings. This item was tabled.

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.

Julio Torres spoke about renting to tenants. He was giving his thoughts on the protocols he would go through to get good tenants.

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.

EXECUTIVE SESSION:

N/A

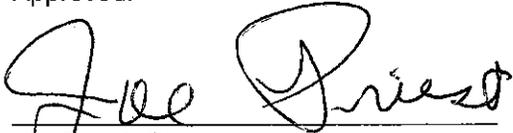
FUTURE AGENDA ITEMS

- St. Ives
- CT's BBQ
- Downtown Replatting
- Running total for downtown
- Finance Director

ADJOURNMENT

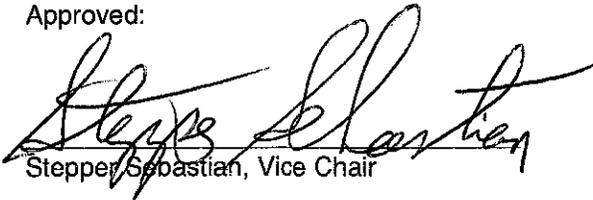
Meeting adjourned at 7:37 pm.

Approved:



Joe Priest, Chair

Approved:



Stepper Sebastian, Vice Chair

Attest:



Bekki Roberts, Pres/CEO