



MINUTES OF
SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR B.O.D. BUSINESS MEETING
June 10, 2013 @ 6:30PM

The Seagoville Economic Development Corporation met in a regular meeting on Monday, June 10, 2013 at 6:30 p.m. at the Seagoville Economic Development Corporation office located at 105 N. Kaufman Street, Seagoville, Texas, 75159 with the following Board member attendance recorded:

Gary Tidwell - PI 1	Present	Joel Phillips – PI 5	Present
Stepper Sebastian – PI 2	Absent	Wanda Sewell – PI 6	Present
Joe Priest – PI 3	Present	Dena Harper – PI 7	Present
Vacant – PI 4	Unattended		

SEDC Staff in Attendance:

Bekki Roberts
Amy Meyers

CALL TO ORDER:

Joe Priest presided and called the meeting to order at 6:35 PM.

IN ATTENDANCE:

Moiz Merchant
Dean Gialanni
Faisal Merchant
Julio Torres

INVOCATION/PLEDGE:

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

SPEAKER REGULATIONS: Anyone wishing to speak on agenda items will be afforded the opportunity at this time to do so. The SEDC Board Chair will recognize speakers, may impose a time limit and may provide for rebuttal.
None

Item # 1

CONSENT AGENDA:

Wanda Sewell made the motion to approve the Consent Agenda. Dena Harper seconds the motion. Motion passed 5-0. Items listed below were approved:

- Approval of Minutes of May 2013

REQUEST/PRESENTATIONS
ACTION ITEMS

Item # 2

PRESENTATION BY DEAN GIALANNI FOR MUGZ SPORTS BAR & GRILL. (PRESENTATION ONLY)

Dean presented his business idea of potentially bringing Mugz Sports Bar & Grill. It will be located next to the Ace. He presented some figures on the cost to establish Mugz Sports Bar & Grill to the board for review.

Item # 3

DISCUSS AND SELECT A PROJECT REVIEW COMMITTEE FOR ANY/ALL NEW PROJECTS. (EXCLUDING FAÇADE IMPROVEMENT PROJECTS).

Joel Phillips made the motion to nominate a project review committee consisting of Wanda Sewell, Dena Harper, Harold Magill with Gary Tidwell being the alternate. Dena Harper seconded the motion. Motion passed 5-0

Item # 4

APPROVE EXPENDITURE FOR INSIDE DEMO OF METAL/GLASS BUILDINGS (TOTAL OF 6) ON MALLOY BRIDGE ROAD BY C & M CONCRETE.

Dena Harper made the motion to approve expenditures for the inside demo for 101 N. Kaufman & 5 other buildings in the amount no to exceed \$7500.00 by C & M Concrete. Gary Tidwell seconded the motion. Motion passed 5-0

Item # 5

ADOPT RESOLUTION NO. 13-12-R AUTHORIZING RENOVATIONS/FINISH OUT FOR 107 NORTH KAUFMAN STREET.

Joel Phillips made the motion to adopt Resolution No. 13-12-R authorizing renovations/finish out for 107 North Kaufman Street in the amount not to exceed \$96,456.30. Dena seconded the motion. Motion passed 5-0.

EXECUTIVE SESSION:

Joel Phillips made the motion to convene into executive session at 7:40pm. Wanda Sewell seconded the motion. Motion passed 5-0.

Section 551.074 of the Texas Open Meetings Act; personnel matter involving appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee or to hear a complaint against an employee.

Gary Tidwell made the motion to reconvene into open session at 7:57pm. Wanda Sewell seconded the motion. Motion passed 5-0.

ACTION TAKEN IN EXECUTIVE SESSION:

The board discussed the rental rate for 107 North Kaufman Street and gave Ms. Roberts direction.

PRESIDENT/CEO REPORT:

Bekki Roberts gave verbal update on the progress with Waffle House. They are still interested; just not ready to make that commitment. She also gave an update on the information that she has put together and sent out to Huddle House.

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.

None

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.

None

FUTURE AGENDA ITEMS:

None

ADJOURNMENT:

Gary Tidwell made the motion to adjourn. Dena Harper seconded the motion. Motion passed 5-0

Meeting adjourned at 7:55 pm.

Approved:

Approved:



Joe Priest, Chair



Gary Tidwell, Place 1

Attest:



Bekki Roberts, Pres/CEO