

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
SPECIAL MEETING
SEPTEMBER 3, 2013**

The SEDC board held a special meeting on Tuesday, September 3, 2013 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Board Chair
Stepper Sebastian	Vice-Chair
Wanda Sewell	Board member
Peggy Day	Secretary/Treasurer
Ron Fowler	Board member
Sergio Carrasco	Board member-Absent

The following staff members and visitors were also present: SEDC Administrative Assistant Amy Meyers, Julio Torres, Christi Eaker and Misty Pounds.

The Invocation was provided by Board member Fowler along with leading the Pledge of Allegiance.

ITEM 1. Discussion followed to consider the rental rate for 107 N. Kaufman Street. Board member Sewell made a motion, seconded by Board member Fowler, to honor the email for \$800 a month with a twenty-four month lease. After the lease is up the board can renegotiate. A vote was cast 5 for, 0 against.

ITEM 2. Discussion followed to consider temporarily changing the Seagoville Economic Development Corporations hours of business. Board member Fowler made a motion, seconded by Secretary/Treasurer Day, to temporarily change the hours of operation to co-inside with the City of Seagoville, being Monday-Thursday 7:30 a.m. to 6:00 p.m. with a thirty minute lunch hour; with the new hours taking effect Monday, September 9, 2013. A vote was cast 5 for, 0 against.

ITEM 3. The meeting adjourned at 6:53 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY