

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
REGULAR MEETING  
SEPTEMBER 10, 2013**

The SEDC board held a special meeting on Tuesday, September 10, 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	Board member
Sergio Carrasco	Board member
Ron Fowler	Board member
Mike Ruibal	Board member

The following staff members and visitors were also present: SEDC Administrative Assistant Amy Meyers.

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

**CONSENT AGENDA.**

Board member Sewell made a motion, seconded by Board member Carrasco, to approve Consent Item 1C. A vote was cast 7 for, 0 against.

**1C.** Approve minutes for meetings held on July 22, 2013, August 06, 2013, August 22, 2013, and September 3, 2013.

**ITEM 2.** Secretary/Treasurer Day made a motion, seconded by Board member Ruibal, to amend Resolution 15-12-R to provide for (3) three authorized check signers: Dennis K. Childress, Peggy Day and Stepper Sebastian; requiring (2) two signatures to sign for and on behalf of the Seagoville Economic Development Corporation; and access to the online banking services at The American National Bank of Texas. A vote was cast 7 for, 0 against.

**ITEM 3.** Following a discussion, Board member Ruibal made a motion, seconded by Board member Carrasco, to combine 109 North Kaufman Street and 111 North Kaufman Street and to establish a new lease rate for the combined spaces at \$575.00 a month; if the tenant leasing the space does not accept, Board Chair Childress has the authority to negotiate with the tenant at a rate no lower than \$550.00 a month. A vote was cast 7 for, 0 against.

**ITEM 4. Board Member Reports.**

Wanda Sewell -commented on the library buying property and possible plans to move the library downtown.

Ron Fowler - commented would love to see the library downtown.

Mike Ruibal - commented on need to be more progressive as a city; consider setting up a committee to raise money to help build the library; consider doing follow up on the past sign and facade projects to see if the businesses have kept up with their business and see how much the projects have helped not only the business, but the City of Seagoville.

Stepper Sebastian - commented on desire to get in touch with St. Ives one more time and let them know the SEDC still interested in them coming to Seagoville.

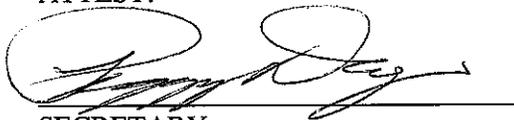
**ITEM 5.** Adjourned at 7:30 p.m.

APPROVED

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CHAIR

ATTEST:

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SECRETARY