

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
APRIL 14, 2014**

The SEDC board held a regular meeting on Monday, April 14, 2014 at 6:31 p.m. with a quorum present, to wit:

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

The following staff members and visitors were also present: City Secretary Dara Crabtree, City of Seagoville Finance Director Patrick Harvey, Stan Potts, Dee Thompson, Jonathan Epps and Eric Watson.

The Invocation was provided by Board member Fowler. The Pledge of Allegiance was led by Board Chair Childress.

CONSENT AGENDA.

Secretary/Treasurer Day made a motion, seconded by Board member Fowler, to approve Consent Item 1C. A vote was cast 5 for, 0 against.

1C. Approval of minutes for meeting held on March 10, 2014.

ITEM 2. City of Seagoville Finance Director Harvey presented the Seagoville Economic Development Corporation's February 2014 financial reports.

ITEM 3. Following a discussion, Vice-Chair Sebastian made a motion, seconded by Secretary/Treasurer Day, to use the remaining funds previously budgeted for salaries to be paid towards the Seagoville Economic Development Corporation's debt owed to the City of Seagoville. A vote was cast 5 for, 0 against.

ITEM 4. Following a discussion, Vice-Chair Sebastian made a motion, seconded by Board member Fowler, to use the funds previously budgeted for Quality of Life Projects in the amount not to exceed One Hundred Thousand Dollars (\$100,000.00) to be paid towards the Seagoville Economic Development Corporation's debt owed to the City of Seagoville. A vote was cast 5 for, 0 against.

ITEM 5. Board member Carrasco made a motion, seconded by Secretary/Treasurer Day, to amend the contract with Ron Walker with the new amount not to exceed Seven Hundred and Fifty Dollars (\$750.00) for the construction of the pass through doorway between 109 and 111 N. Kaufman Street. A vote was cast 5 for, 0 against.

ITEM 6. Chair Childress opened the public hearing at 7:12 p.m. to consider a request from Dee Thompson for an Economic Development Grant in the amount not to exceed Six Thousand Four Hundred and Eighty-Five Dollars and Twenty-Six Cents (\$6,485.26) for asphalt parking lot

repairs, seal coating and striping at the Town and Country Shopping Center more commonly known as 402, 404, 406, 408, 410, 412, 414, 416, 418 and 420 E. Farmers Road and 607, 609, 611, 613 and 615 N. Highway 175. Speaking in favor of the request was Dee Thompson, 1918 Seagoville Road and Stan Potts, 607 N. Highway 175. No one spoke in opposition. The public hearing closed at 7:17 p.m.

ITEM 7. Following a discussion, Secretary/Treasurer Day made a motion, seconded by Board member Carrasco, to direct staff to prepare an Economic Development Grant in the amount not to exceed Six Thousand Four Hundred and Eighty-Five Dollars and Twenty-Six Cents (\$6,485.26) for asphalt parking lot repairs, seal coating and striping at the Town and Country Shopping Center more commonly known as 402, 404, 406, 408, 410, 412, 414, 416, 418 and 420 E. Farmers Road and 607, 609, 611, 613 and 615 N. Highway 175. A vote was cast 4 for, 1 against (Childress).

ITEM 8. BOARD MEMBER REPORTS.

Peggy Day – commented on the timeline and minutes she provided of archived SEDC minutes.

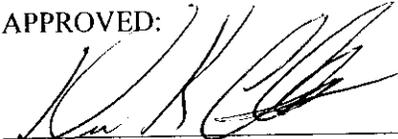
ITEM 9. CITIZEN COMMENTS.

Dee Thompson, 1918 Seagoville Road – thanked the Board for the Economic Development Corporation Grant; understand current difficulties; and he and the other nine (9) owners appreciate it.

ITEM 10. Following a discussion, Secretary/Treasurer Day made a motion, seconded by Board member Carrasco, to table the workshop to discuss and consider amendments to the Seagoville Economic Development Corporation Rules of Procedure until the May 12, 2014 regular meeting. A vote was cast 5 for, 0 against.

ITEM 6. The meeting adjourned at 7:37 p.m.

APPROVED:


CHAIR

ATTEST:


SECRETARY