



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
THURSDAY, MAY 21, 2015**

REGULAR MEETING – 6:30 P.M.

City Hall, Council Chambers

702 N. Highway 175

Seagoville, TX 75159

AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

1C. Approval of Minutes.

REPORTS/RECOMMENDATIONS/REQUESTS

- 2.** Review and discuss the Seagoville Economic Development Corporation's April 2015 Financial Reports.
- 3.** Conduct a public hearing to consider a request from Seagoville Venture No. Three-S-SI Rio Grande, L.P. for an Economic Development Grant in the amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) for installation of the infrastructure costs-utility lines, roads, drainage for Malloy Bridge Commons, located at 550 E. Malloy Bridge Rd. and Hwy 175, a development of retail, restaurant uses, medical/dental, hospitality-hotels.
- 4.** Discuss and consider a Resolution to enter into an Economic Development Grant between Seagoville Economic Development Corporation and Seagoville Venture No. Three-S-SI Rio Grande, L.P. in the amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) for installation of the infrastructure costs-utility lines, roads, drainage for Malloy Bridge Commons, located at 550 E. Malloy Bridge Rd. and Hwy 175, a development of retail, restaurant uses, medical/dental, hospitality-hotels.

5. Discuss and consider renewing a contract for five years with Toshiba Services for copier rental in an amount not to exceed \$15,000.00.
6. Discuss and consider moving Seagoville Economic Development Corporation's Certificate of Deposit ending in account number 085 for the approximate amount of one hundred and twenty-seven thousand dollars, (\$127,000.00) into a Money Market account at The American National Bank or to renew the Certificate of Deposit for 36 months with The American National Bank.
7. Discuss and consider a Resolution designating authorized check signers at The American National Bank of Texas.
8. Discuss and consider hiring Lloyd D. Nabors Demolition, LLC. , to perform demolition services for the properties owned by the Seagoville Economic Development Corporation located at 102, 104 and 106 W. Elm St., Seagoville, TX, in an amount not to exceed, six thousand and sixty-one dollars, (\$6,061.00)
9. Receive Board member reports.
10. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
11. Adjourn

Posted Monday, May 18, 2015 by 6:00 P.M.


Cindy Starns, Office Manager

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Seagoville Economic Development Corporation Attorney on any agenda item listed herein.

The Seagoville Economic Development Corporation does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the Seagoville Economic Development Corporation at least 72 hours in advance at (972) 287-9944. (TDD access 1-800-RELAY-TX)