

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
SPECIAL MEETING
JUNE 15, 2015**

The SEDC board held a special meeting on Monday, June 15, 2015 at 5:30 p.m. with a quorum present, to wit:

Dr. C. Don Cole	Board Chair
Stepper Sebastian	Board Vice Chair
Peggy Day	Secretary/Treasurer
Sergio Carrasco	Board member
Dennis Childress	Board member

The following staff members and visitors were also present: City Secretary Dara Crabtree and Linda Vineyard.

ITEM 1. Recessed in to Executive Session at 5:31 p.m. pursuant to Texas Government Code Section 551.072; deliberation regarding the purchase, lease, exchange or value of real property, for property located in the Old Downtown area, Seagoville, Texas, Dallas County, Texas. Reconvened in open session at 5:47 p.m.

ITEM 2. Board member Carrasco made a motion, seconded by Board member Childress, to authorize the Corporation Attorney to draft an agreement to bring back to the Board for final approval for the purchase of the properties located at 108 W. Elm Street and 203 N. Kaufman Street. A vote was cast 5 for, 0 against.

ITEM 3. The meeting adjourned at 5:48 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY/TREASURER