

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
AUGUST 11, 2015**

The SEDC board held a regular meeting on Monday, August 11, 2015 at 7:04 p.m. with a quorum present, to wit:

Don Cole	Board Chair
Stepper Sebastian	Vice Chair
Mike Fruin	Secretary/Treasurer
Harold Magill	Board member
Dennis Childress	Board member
Brenda Thompson	Board member
Barbara Sherman	Absent

The following staff members and visitors were also present: Leon Love, Peggy Day, Alexandria Perez and SEDC Office Manager Cindy Starns.

The Invocation was provided by Board Chair Cole. The Pledge of Allegiance was led by The Board,

CONSENT AGENDA.

Board Member Childress made a motion, seconded by Board Vice Chair Sebastian, to approve Consent Agenda Item 1C. A vote was cast 6 for, 0 against.

1C. Approval of minutes for Regular meeting held on July 13, 2015.

ITEM 2. Following a discussion moved to Item 3

ITEM 3. Following a discussion Board member Childress nominated Board Chair Cole for Board Chair, seconded by Vice Chair Sebastian; Board member Fruin nominated Board member Magill for Board Chair, seconded by Board member Thompson. A vote was cast 3 for Board Chair Cole and 3 for Board member Magill. Board member Thompson motioned to table the vote until all Board members were available due to Board member Sherman's absence. Board member Childress seconded the motion. A vote was cast 5 for 0 against (Vice Chair Sebastian did not cast a vote therefore it is a vote for per *AMENDED* OFFICIAL RULES OF PROCEDURE SEAGOVILLE ECONOMIC DEVELOPMENT CORP (VOTING AND MOTIONS) ; July 9, 2012)

ITEM 4. Following a discussion Board member Childress made a motion to table the consideration of Corporate Resolution 08-2015 to the meeting that will elect the Board Chair, vice Chair Sebastian seconded the motion. A vote was cast 6 for and 0 against.

ITEM 5. Following a discussion moved to Item 6

ITEM 6. Following a discussion moved to Item 7

ITEM 7. Following a discussion board member Childress made a motion beginning Tuesday, August 18 to change the SEDC Office hours to Monday 1 p.m. to 5 p.m., Tuesday through Thursday 8 a.m. to 5 p.m. and Friday 8 a.m. to 12 p.m., motion was seconded by Board member Brenda Thompson. A vote was cast 6 for 0 against.

ITEM 8. After a discussion Board member Childress made a motion to table the consideration of Resolution 09-2015 to gather additional information and Board member Thompson seconded the motion. A vote was cast 6 for 0 against.

ITEM 9. BOARD MEMBER REPORTS

Board member Childress, expressed his thanks and appreciation to have a full board. Noted himself and Ms. Starns are alternating contacting Babe's once a month to keep Seagoville in their sight for a future place to build. Seagoville is still on their radar.

Board member Magill, advised he contacts a lot of restaurants and is willing to contact their GM's putting Seagoville on their radar to build.

Vice Chair Sebastian, shared he has contact with new storage facility in Seagoville that possibly will need new sign and hopefully SEDC would be able to look at a façade improvement grant to assist them. He has also heard from Senior Properties group interested in locating land for building in this area.

Chair Cole, presented his Board Chair Report updating the Board on completed and current projects for the Seagoville Economic Development Corporation's Downtown properties. He also advised the Board his approving a sponsorship donation of \$150.00 for the Miss Senior Seagoville contest. He would like a discussion of the Seagoville Economic Development Corporation domain name and whether we need to continue paying for the name. He shared with the Board the proposed ad for the magazine REDNEWS that is a joint ad through the Highway 175 Corridor group. He expressed his thoughts that it is a good time for the Board to consider the hiring of a Part time Director to be in charge of the outreach of the Corporation to bring businesses and services into the community. Would like joint meeting with City Council in the near future.

ITEM 10. RECEIVE CITIZENS COMMENTS

Leon Love, 704 E. Farmers Rd, Seagoville, TX expressed his desire to see a movie theatre to locate into the downtown Seagoville area.

Alexandria Perez, 806 Brandon Dr, Seagoville, TX expressed thanks to the Board and was glad to hear the comments the Board Chair mentioned in his report concerning a joint meeting with City Council to discuss approach of both Boards to better the community.

ITEM 11. The meeting adjourned at 8:00 p.m.

APPROVED:

Dr. Don Cole
CHAIR

ATTEST:

Mike L. Quinn
SECRETARY/TREASURER