

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
SEPTEMBER 15, 2015**

The SEDC board held a regular meeting on Monday, September 15, 2015 at 6:30 p.m. with a quorum present, to wit:

Don Cole	Board Chair
Stepper Sebastian	Vice Chair
Mike Fruin	Sec'y/Treasurer
Harold Magill	Board member
Dennis Childress	Board member
Brenda Thompson	Board member (absent)
Barbara Sherman	Board member

The following staff members and visitors were also present: Leon Love, Peggy Day, Julio Torres, Jack and Lola Wilson, Sharon Cole and SEDC Office Manager Cindy Starns.

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

CONSENT AGENDA.

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

1C. Approval of minutes for Regular meeting held on August 11, 2015 and Special meeting August 25, 2015.

ITEM 2. Following a discussion concerning August 2015 Financials moved to Item 3

ITEM 3. Sec'y/Treasurer Fruin made a motion to table the vote until all Board members were present, Board member Childress seconded the motion. Following a discussion a vote was cast 3 for and 3 against. Motion failed no further discussion.

ITEM 4. Following a discussion Board member Childress made a motion to table the consideration of Corporate Resolution 08-2015 until the meeting that will elect the Board Chair and added to the motion to remove former Sec'y Treasurer Day from the American National Bank signatory authorization and add Sec'y/Treasurer Fruin, Board member Magill seconded the motion. A vote was cast 5 for and 1 no vote. (Sec'y/Treasurer Fruin chose not to vote)

ITEM 5. Following a discussion Board member Magill made a motion to authorize Board Chair Cole to designate the SEDC Office Manager, Cindy Starns, Admin of the online read-only access to the Seagoville Economic Development Corporation's accounts at American National Bank of Texas. The motion was seconded by Board member Barbara Sherman. A vote was cast 6 for and 0 against.

ITEM 6. Following a discussion Board member Magill made a motion to designate Tuesday, October 13, 2015 for the October SEDC Board Meeting, seconded by Board member Childress. A vote was cast 6 for 0 against.

ITEM 7. Following a discussion Sec'y/Treasurer Fruin made a motion requesting 3 bids for website design , seconded by Board member Childress. A discussion followed then Board member Childress made a motion to get 3 bids for marketing materials seconded by Board Vice Chair Sebastian. A vote was cast for all motions 6 for and 0 against.

ITEM 8. After a discussion Sec'y/Treasurer Fruin made a motion for Cindy Starns to obtain information concerning Economic Development Directors from the surrounding cities, seconded by Board member Childress. A vote was cast 6 for 0 against.

ITEM 9. BOARD MEMBER REPORTS

Sec'y/Treasurer Fruin, made a request to be removed as Sec'y/Treasurer due to personal obligations.

Board member Childress , requested to add an agenda item for nomination and voted for Sec'y/Treasurer position on the next agenda.

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 requested Board members to volunteer to pursue different business venues to come to Seagoville. Requested to place a request on the next agenda to setup a meeting to update SEDC policy and procedures in the near future.

ITEM 10. RECEIVE CITIZENS COMMENTS

N/A

ITEM 11. The meeting adjourned at 7:37 p.m.

APPROVED:

Dr. Don Cole
CHAIR

ATTEST:

Barbara Sherman
SECRETARY/TREASURER