

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
OCTOBER 13, 2015**

The SEDC board held a regular meeting on Monday, October 13, 2015 at 6:30 p.m. with a quorum present, to wit:

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

The following staff members and visitors were also present: Leon Love, Peggy Day, Jose Hernandez, Tommy Franklin and Chris, 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 Magill made a motion, seconded by Board member Thompson, to approve the minutes of meeting held on September 15, 2015. A vote was cast 7 for, 0 against.

1C. Approval of minutes for Regular meeting held on September 15, 2015

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

ITEM 3. Following a discussion Board member Thompson made a motion to appoint Board Chair Don Cole to the position of Board Chair for his term, seconded by Board member Childress, a vote was cast as unanimous 7 for 0 against. Board member Childress made a motion to nominate Board member Sherman for Sec'y/Treasurer, seconded by Board member Fruin. A vote was cast 6 for and 1 non vote (Sherman)

ITEM 4. Following a discussion Board member Childress made a motion to designate authorized check signers, the three Officers of the Board, Dr. Cole, Board Chair, Mr. Sebastian, Vice Chair, and Ms. Sherman, Sec'y/Treasurer, seconded by Board member Thompson. A discussion followed and Board member Childress and Thompson rescinded their motions. Board member Childress then made a new motion to designate signature authorization to the three Officers of the Board, Dr. Cole, Board Chair, Mr. Sebastian, Vice Chair and Ms. Sherman, Sec'y/Treasurer and add Board member Magill as an alternate check signer in the event two of the Officers of the Board were not available, seconded by Board member Thompson. A vote was cast 7 for 0 against

ITEM 5. Following a discussion Board member Magill made a motion for the Board to schedule a Special Meeting to consider updating of SEDC policy and procedures on Thursday, October 22, 2015 at 6:30 p.m. at the office of the Seagoville Economic Development Corp., downtown at 105 N. Kaufman St., seconded by Board member Thompson. A vote was cast 7 for 0 against.

ITEM 6. Following a discussion Vice Chair Sebastian made a motion to approve the Asbestos Abatement bid by Lloyd D. Nabors Demolition in an amount not to exceed Seven Thousand, Seven Hundred dollars, (\$7,700.00)., seconded by Board member Childress. A vote was cast 4 for 3 against, motion passed.

ITEM 7. Following a discussion Board member Magill made a motion to accept a bid from Lloyd D. Nabors Demolition for Sixteen Thousand, Eight Hundred and Seventy-Five dollars, (\$16,875) Board member Childress seconded and then withdrew his second. No second was made therefore the motion failed. Board member Childress made a motion to accept the bid from Neighbors Demolition for an amount not to exceed Sixteen Thousand dollars (\$16,000.00) and Board member Thompson seconded the motion. A vote was cast 7 for 0 against.

ITEM 8. Following a discussion Board member Childress made a motion to hire Phillips Custom Builders to remodel 108 Railroad St. no second motion was made, motion failed. Board member Fruin made a motion to table the agenda item and Board member Childress seconded. A vote was cast 7 for 0 against.

ITEM 9. Following a discussion Board member Childress made a motion to take no action on the restructuring of 101 N. Kaufman St. based on the Structural Engineers assesment, seconded by Board member Magill. Board member Childress made a motion to prepare bids for remodel of 115 N. Kaufman St., Board member Magill seconded the motion. A vote was cast 7 for 0 against.

ITEM 10. Following a discussion Vice Chair Sebastian made a motion to table consideration of the Chamber of Commerce Radio room space, seconded by Board member Childress. A vote was cast 7 for and 0 against.

ITEM 11. Following a discussion Board member Magill made a motion to select example number 3 of the Seagoville Economic Development Corp.'s logos used in the past with one alteration adding the State of Texas outline., Board member Thompson seconded the motion. A vote was cast 7 for 0 against.

ITEM 12. Following a discussion Board member Fruin made a motion to authorize staff to order business cards for the board members on White stock with the new city logo and a QR code on the back, Board member Thompson seconded the motion. A vote was cast 7 for 0 against.

ITEM 13. BOARD MEMBER REPORTS

Vice Chair Sebastian, shared that he had to tell some children to leave the buildings in the area of 102 W. Elm that need to be demolished and expressed his concern. He was pleased with the progress happening in the east part of Seagoville.

Board member Childress, advised that several buildings needing demolished in the area of 102 W. Elm are attracting High School Seniors wanting to take their pictures there, he pointed out it is a good thing that a vote was made to begin the demolition to eliminate anyone being injured. He expressed his appreciation to the Board for working together.

Chair Cole, requested that the need for a Corporate Credit Card be put on the next agenda and expressed his appreciation as well for the working together by the Board members. He gave a board member the opportunity to meet with a marketing firm but no one was available at this time.

ITEM 14. RECEIVE CITIZENS COMMENTS

Jose Hernandez 737 Fairview, Seagoville thanked the Board for moving forward on the demolition of the buildings located in the area of 102 W. Elm St. and asked for a security perimeter to be placed around them if work didn't happen in the next 2 weeks. He expressed a need for the Seagoville Economic Development Corporation Board to actively seek an Executive Director with Commercial retail experience.

ITEM 15. The Board recessed into Executive Session at 8:02 p.m. pursuant to Texas Government Code:

- (a) Section 551.074(1), Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Director.

The Board reconvened into open session at 8:58 p.m.

ITEM 16. No action was taken as a result of the Executive Session

ITEM 11. The meeting adjourned at 8:58 p.m.

APPROVED:

Dr. Don Cole
CHAIR

ATTEST:

Barbara Sherman
SECRETARY/TREASURER