

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
REGULAR MEETING  
NOVEMBER 09, 2015**

The SEDC board held a regular meeting on Monday, November 09, 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, Linda Vineyard, George Tunnel and SEDC Office Manager Cindy Starns.

The Invocation was provided by Sec'y/Treasurer Sherman. The Pledge of Allegiance was led by The Board,

**CONSENT AGENDA.**

Board Member Thompson made a motion, seconded by Board member Magill, to approve the Consent Agenda. A vote was cast 7 for, 0 against.

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

**ITEM 3.** Following a discussion Board member Fruin made a motion for Board Chair Cole to speak with the Seagoville Chamber of Commerce asking if there is an interest in remodeling 108 Railroad St. in exchange for a reduced lease or Board Chair Cole has permission using the bids from prior meeting to select a contractor to remodel the location for leasing. Board member Childress seconded the motion. A vote was cast 6 for and 1 no vote (Sebastian)

**ITEM 4.** Following a discussion Board member Fruin made a motion to allow Board Chair Cole to obtain a Credit Card for the Seagoville Economic Development Corporation with a specific dollar amount allowed and with the Board reviewing all expenditures each month. Board member Childress seconded the motion. A vote was cast 7 for 0 against

**ITEM 5.** Following a discussion Board member Childress made a motion for Board Chair Cole and staff to obtain the costs of painting the facades of businesses downtown. Board member Fruin seconded the motion. A vote was cast 7 for 0 against.

**ITEM 6.** Following a discussion Board member Fruin made a motion for Board Chair Cole and staff to obtain bids for the closure of access doors between 107 N. Kaufman and 105 N. Kaufman and 108 Railroad St.. Board member Thompson seconded the motion. A vote was cast 7 for 0 against.

**ITEM 7.** Following a discussion Board member Fruin made a motion to hire Top Brass building Services to clean 105 N. Kaufman St. and give them security access to clean at night. Board member Magill seconded the motion. Board Chair Cole recused himself from the vote. A vote was cast 5 for 1 against (Board member Thompson).

**ITEM 8.** Following a discussion Board member Fruin requested the engineer from Nick Manesh Engineering, LLC., attend the December 7, 2015 SEDC Board meeting to explain some of the items listed to be done. Board member Magill seconded the motion. A vote was cast 7 for 0 against.

**ITEM 9.** Following a discussion Board member Fruin made a motion to table the hiring of Texas Mold Inspection Service to a later date. Board member Childress seconded the motion. A vote was cast 7 for 0 against.

**ITEM 10.** Following a discussion Board member Childress made a motion to hire an appraiser to appraise 101 N. Kaufman St. for the possible sell of the property. Board member Magill seconded the motion. A vote was cast 7 for 0 against.

**ITEM 11.** Following a discussion Board member Magill made a motion for the Seagoville Economic Development Corporation to sponsor one table at the Chamber of Commerce Banquet. Board member Fruin seconded the motion. A vote was cast 7 for 0 against.

#### **ITEM 12. BOARD MEMBER REPORTS**

Board member Childress thanked the Board members for their willingness to work together and he was proud to sit the Board.

Board member Fruin thanked and acknowledged the hard work the Board is doing to accomplish the best results for Seagoville.

Chair Cole advised he will be attending the BEDC workshop in December. He addressed an issue mentioned in past Board meetings and advised it was in compliance with the Open Meetings Act, as well as our Corporate Attorney would not be an advisor on bids, a Consultant will be contacted if the Board so chooses.

#### **ITEM 13. RECEIVE CITIZENS COMMENTS**

Leon Love Farmers, Seagoville complimented the great job the Board and staff are doing.

ITEM 14. The meeting adjourned at 7:41 p.m.

APPROVED:

Dr. Don Cole  
CHAIR

ATTEST:

Barbara Sherman  
SECRETARY/TREASURER