

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
DECEMBER 07, 2015**

The SEDC board held a regular meeting on Monday, December 07, 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 (Absent)
Harold Magill	Board member
Dennis Childress	Board member (Absent)
Brenda Thompson	Board member

The following staff members and visitors were also present: Leon Love, Peggy Day, Linda Vineyard, Nathan Klemm with Nick Manesh Engineering, LLC., Finance Director Patrick Harvey and SEDC Office Manager Cindy Starns.

The Invocation was provided by Chair Cole. 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 5 for, 0 against.

ITEM 2. Following a presentation by Finance Director Patrick Harvey and discussion concerning November 2015 Financials. Director Harvey advised the auditors have not finished with the Fiscal Year End financials so they will be presented at the January 2016 Board meeting. Moved to Item 3

ITEM 3. Due to absence of representative for Nick Manesh Engineering, LLC. Board member Thompson made a motion to table Agenda Item 3, seconded by Board member Magill. A vote was cast 5 for, 0 against. After completion of Agenda Item 4, Mr. Nathan Klemm appeared to represent Agenda Item 3. Board member Thompson rescinded her motion to table and Board member rescinded his second. A vote was cast 5 for, 0 against. Mr. Klemm answered questions from the Board. Board member Magill made a motion for Board Chair Cole to authorize Nick Manesh Engineering, LLC. to supply an engineer's drawing for replacement of the roof trusses at 115 N. Kaufman St., the motion was seconded by Board member Thompson. A vote was cast 5 for, 0 against.

ITEM 4. Following a discussion Board member Thompson made a motion for no action to be taken on this Item, seconded by Board member Magill. A vote was cast 4 for, 1 against. (Vice Chair Sebastian)

ITEM 5. Following a discussion Board member Thompson made a motion for Board Chair Cole hire Sid Langley contractor for the amount of Five Hundred and Twenty-five dollars (\$525.00) to remove two doors at back of 107 N. Kaufman St., sealing off with Seagoville City Code compliant wall. Board member Magill seconded the motion. A vote was cast 5 for, 0 against.

ITEM 6. Following a discussion Vice Chair Sebastian made a motion for Board Chair Cole to hire Covenant Contractors for the painting of the facades of businesses downtown based on a limited amount of any extra charges that may occur for priming the buildings before painting. Board member Magill seconded the motion. A vote was cast 5 for 0 against.

ITEM 7. BOARD MEMBER REPORTS

Vice Chair Sebastian gave an update on Tractor Supply, Anytime Fitness, possible Mexican Restaurant, and property next to KFC at corner of Malloy Bridge and Hwy 175 has been sold.

Board member Magill advised that the lot on the corner of Ard and Seagoville Rd. has been sold and appears that there will be 4-5 new homes to be built.

Board member Sherman gave an update that Babe's Restaurant Chain has Seagoville listed as one of nine locations they will choose to build in in the near future.

Chair Cole advised he is attending the BEDC workshop through Thursday December 10, 2015. He addressed an issue concerning a local business had overpaid taxes and so the City and SEDC will need to repay some of the compensation from the overpayment. He advised that the SEDC received an Insurance Claim for Employee Dishonesty in the amount of \$10,000.00. and he read a thank you card from the Magill family's church for the donation sent in Harold Magill's father Chuck's name.

ITEM 8. RECEIVE CITIZENS COMMENTS

Leon Love 704 E. Farmers, Seagoville wished everyone a Merry Christmas and Happy New Year.

ITEM 9. The meeting adjourned at 7:11 p.m.

APPROVED:

Dr. Don Cole
CHAIR

ATTEST:

Barbara Sherman
SECRETARY/TREASURER