

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
JANUARY 11, 2016**

The SEDC board held a special meeting on Monday, January 11, 2016 at 6:30 p.m. with a quorum present, to wit:

Dr. C. Don Cole	Board Chair
Stepper Sebastian	Board Vice Chair
Barbara Sherman	Secretary Treasurer
Brenda Thompson	Board Member
Mike Fruin	Board Member
Harold Magill	Board Member
Jose Hernandez	Board Member

The following staff members and visitors were also present: Seagoville City Manager, Pat Stallings, Financial Director, Patrick Harvey, Leon Love, Linda Vineyard, and Cindy Starns, SEDC Office Manager.

The Invocation was provided by City Manager Stallings. The Pledge of Allegiance was led by the Board.

ITEM 1. Board member Magill made a motion to accept the minutes from December 7, 2016 and January 5, 2016 Special Meeting, Sec'y/Treasurer Sherman seconded the motion. A vote was cast 5 for 0 against. (Board members Hernandez and Thompson were not in attendance at the time.)

ITEM 2. Financial Director Patrick Harvey provided reports on December 2015 financials and a Fiscal Year End presentation. After a discussion the meeting moved to Item 3.

ITEM 3. Recessed in to Executive Session at 6:52 p.m. pursuant to Texas Government Code Section (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. Reconvened in open session at 7:47 p.m.

ITEM 4. As a result of the Executive Session the following action was taken.

A. After a discussion Board member Hernandez made a motion to seek a search firm to assist in the selection of an Executive Director. Board member Fruin seconded the motion. A vote was cast 7 for and 0 against.

B. After a discussion Board member Hernandez made a motion to seek a consultant to provide Economic Development assistance to Seagoville Economic Development Corporation as Interim Executive Director until the Executive Director position is filled. Board member Magill seconded the motion. Board member Hernandez asked to amend the motion to state the Board is instructing the SEDC Board Chair to seek a consultant to provide Economic Development assistance to Seagoville Economic Development Corporation as Interim Executive Director until that position is permanently filled. Board member Magill seconded that amendment. A vote was taken 7 for and 0 against.

ITEM 5. After a discussion the Board asked Corporate Attorney Allen to research some economical uses for the property located at 108 Railroad St. and report back at the next meeting in February.

ITEM 6. BOARD MEMBER REPORTS

Mike Fruin – expressed his appreciation to the Board for working together to better Seagoville.

Sec’y/Treasurer Sherman- advised that she is working with the Seagoville Schools to provide information for the SEDC website.

Board Chair Cole- asked to add to the February 2016 agenda, the appraisal for 101 N. Kaufman St.

ITEM 7. RECEIVE CITIZENS COMMENTS

No one spoke

ITEM 8. Board Chair Cole adjourned the meeting at 8:04 p.m.

APPROVED:

Dr. Don Cole
CHAIR

ATTEST:

Barbara Sherman
SECRETARY/TREASURER