

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

The SEDC board held a regular meeting on Monday, April 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	(Absent)
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, Linda Vineyard, SEDC Corporate Attorney Alexis Allen, Jon Epps, City Financial Director, Patrick Harvey and Cindy Starns, SEDC Office Manager.

The Invocation was provided by Board Chair Cole. The Pledge of Allegiance was led by the Board.

**ITEM 1.** Board member Magill made a motion to accept the Consent Agenda and Vice Chair Sebastian seconded the motion. A vote was cast 6 for 0 against.

**ITEM 2.** After a presentation by Financial Director Harvey of the March 2016 and Quarterly Report and discussion the meeting moved to Item 3.

**ITEM 3.** After a discussion Board member Hernandez made a motion to approve placing “The Seagoville Feeder Pattern” flyer on the SEDC website, Board Member Magill seconded the motion. A vote was cast 6 for 0 against.

**ITEM 4.** After a discussion Board member Hernandez made a motion to require all scopes of work require a warranty/guarantee for a period of time, seconded by Board member Magill. A vote was cast 5 for 1 (Vice Chair Sebastian) against.

**ITEM 5.** After a discussion the Agenda item died due to no motion.

**ITEM 6.** After a discussion the Agenda item died due to no motion.

**ITEM 7.** Recessed in to Executive Session at 7:12 p.m. pursuant to Texas Government Code:

(A) Section 551.087, Deliberation regarding Economic Development; to discuss and deliberate regarding commercial or financial information from a business prospect; and, to deliberate an offer of financial or incentive to a business prospect.

Reconvened in open session at 7:41 p.m.

**ITEM 8.** As a result of the Executive Session Board member Hernandez made a motion to recommend a Public Hearing to review the Infrastructure application for Actuant Corporation, Board member Magill seconded the motion. A vote was 6 for 0 against.

**ITEM 9. BOARD MEMBER REPORTS**

Board member Magill shared non EDC related information concerning the City of Dallas development of new homes being built on Lasiter Rd.

**ITEM 10. RECEIVE CITIZENS COMMENTS**

No one spoke

**ITEM 11.** Board Chair Cole adjourned the meeting at 7:47 p.m.

APPROVED:

  
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CHAIR

ATTEST:

  
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SECRETARY/TREASURER