

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
REGULAR MEETING  
MAY 9, 2016**

The SEDC board held a regular meeting on Monday, May 9, 2016 at 6:30 p.m. with a quorum present, to wit:

Dr. C. Don Cole	Board Chair
Stepper Sebastian	(Absent)
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: Leon Love 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 Hernandez made a motion to accept the Consent Agenda and Board Member Thompson seconded the motion. A vote was cast 6 for 0 against.

**ITEM 2.** After a discussion, the meeting moved to Item 3.

**ITEM 3.** After a discussion Board member Hernandez made a motion to approve sponsoring the Seagoville Chamber of Commerce Mayfest 2016 with a donation, Board Member Magill seconded the motion. A vote was cast 6 for 0 against.

**ITEM 4.** A Public Hearing was opened at 6:46 p.m. and closed at 6:46 p.m. No one spoke.

**ITEM 5.** After a discussion, Board Member Magill made a motion for the Seagoville Economic Development Corporation to enter into an agreement with Actuant Corporation to provide a grant not to exceed One Hundred Thousand Dollars, (\$100,000.00). Board Member Thompson seconded the motion. A vote was cast 6 for 0 against.

**ITEM 6.** After a discussion, Board Member Hernandez made a motion for the Board Chair to sign a lien release on property for Ace Hardware, Board Member Magill seconded the motion. A vote was cast 6 for 0 against.

**ITEM 7.** After a discussion Board Member Fruin made a motion to table the item, seconded by Board Member Thompson. A vote was cast 6 for 0 against.

**ITEM 8.** Recessed in to Executive Session at 7:16 p.m. pursuant to Texas Government Code:

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

Reconvened in open session at 7:36 p.m.

**ITEM 8.** As a result of the Executive Session no action was taken.

**ITEM 9. BOARD MEMBER REPORTS**

No one spoke

**ITEM 10. RECEIVE CITIZENS COMMENTS**

Leon Love 704 E. Farmers, Seagoville gave an update on the Seagoville Sunset Lions Club and requested the Seagoville Economic Development Corporation consider supporting their events as has been done in the past.

**ITEM 11.** Board Chair Cole adjourned the meeting at 7:40 p.m.

APPROVED:

Dr. Don Cole  
CHAIR

ATTEST:

Barbara Sherman  
SECRETARY/TREASURER