



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
THURSDAY, 19 JANUARY 2017**

**REGULAR MEETING – 6:30 p.m.**

**\*NOTE: CHANGE IN VENUE BELOW\***

Seagoville EDC Office  
105 North Kaufman Street  
Seagoville TX 75159

**AGENDA**

Invocation  
Pledge of Allegiance  
Recognition of Visitors

**CONSENT AGENDA**

- 1C. Approval of 8 December 2016 Minutes.
- 2C. Approval of 21 December 2106 Special Meeting Minutes.

**REPORTS/RECOMMENDATIONS/REQUESTS**

3. Receive Seagoville Economic Development Corporation December 2016 Financial Report.
4. Discuss, Consider and Take-Action on Project Sweet Dish land grant incentive of 1920 North US Hwy 175.
5. Discuss, Consider and Take Action on Texas Film Commission Film Friendly City Designation.
6. Discuss Aerial Brochure content and targeted mailout.

7. Discuss, Consider and Take Action on the 2017 City of Seagoville Holiday Schedule.
8. Discuss, Consider and Take Action for a general contractor selection for renovation and interior finish out of Kaufman Street facilities.
9. Discuss SEDC Board future workshop feedback.
10. Discuss, Consider and Take Action on nine acre appraisal of Seagoville Commons Development in-and-around 108 S. US HWY 175.
11. Receive Board Member and Executive Director Reports.
12. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
13. Discuss, Consider and Take Action on the SEDC workshop reschedule.
14. Adjourn.

Posted day, January 16, 2017 by 5:00 p.m.

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Kirk D. Clennan, Executive Director

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As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Seagoville Economic Development Corporation Attorney on any agenda item listed herein.

The Seagoville Economic Development Corporation does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the Seagoville Economic Development Corporation at least 72 hours in advance at (972) 287-9944. (TDD access 1-800-RELAY-TX)