

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
NOVEMBER 10, 2014**

The SEDC board held a regular meeting on Monday, November 10, 2014 at 6:30 p.m. with a quorum present, to wit:

Ron Fowler	Board Chair
Peggy Day	Secretary/Treasurer
Linda Vineyard	Board member
Sergio Carrasco	Board member
Dennis Childress	Board member

The following staff members and visitors were also present: Councilmember Jon Epps, and SEDC Interim Office Manager Cindy Starns.

The Invocation was provided by Board member Childress. The Pledge of Allegiance was led by Board Chair Fowler.

CONSENT AGENDA.

Board member Carrasco made a motion, seconded by Secretary/Treasurer Day, to approve Consent Agenda Item 1C. A vote was cast 5 for, 0 against. Board member Childress pointed out that Board Member Carrasco had made the motion and stated it was for the Minutes for November 4th Agenda in error. Board member Carrasco rescinded the motion referring to November 4th Agenda and Secretary/Treasurer Day seconded. Board member Carrasco made a motion. Seconded by Secretary/Treasurer Day, to approve Consent Agenda Item 1C. A vote was cast 5 for, 0 against.

1C. Approval of minutes for meeting held on October 9, 2014.

ITEM 2. Financial Director Patrick Harvey presented a thorough review of the Seagoville Economic Development Corporation's September 2014 financial reports. Board Chair Fowler asked Finance Director Harvey to restate the SEDC'S financial bottom line for the end of the fiscal year. Finance Director Harvey obliged. Board Chair Fowler expressed thanks for the work Finance Director Harvey performs for the SEDC and presentation.

ITEM 3. Following a discussion, Board member Childress made a motion, seconded by Board member Carrasco, to move the Monday, December 8, 2014 Regular meeting date to Tuesday, December 9, 2014 due to a scheduling conflict. A vote was cast 5 for, 0 against.

ITEM 4. Due to a scheduling conflict, the update from John DeFillipo, Director of the John Bunker Sands Wetlands Center regarding The Wetlands will be rescheduled. Board member Childress made a motion to table Item 4 for another date and Board member Carrasco seconded the motion. A vote was cast 5 for, 0 against

ITEM 5. BOARD MEMBER REPORTS.

Dennis Childress - provided an update on issues concerning securing the stair well at the back of the EDC office to prevent vandals from entering the roof. He advised a citizen offered to perform the needed work at no charge.

ITEM 6. CITIZEN COMMENTS.

No one spoke.

ITEM 7. Recessed into Executive Session at 6:51 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.
- (B) 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: Interim Office Manager.

Reconvened into open session at 7:29 p.m.

ITEM 8. No action was taken on Agenda Item 7 (A).

Item 7 (B). Board member Childress made a motion, seconded by Board member Carrasco, to hire Cindy Starns as full time Office Manager beginning November 30, 2014; subject to City of Seagoville Human Resource Director confirming this date is the beginning of the pay period and would be adjusted, if necessary.

ITEM 9. The meeting adjourned at 7:31 p.m.

APPROVED


CHAIR

ATTEST:


SECRETARY