

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
OCTOBER 8, 2013**

The SEDC board held a regular meeting on Tuesday October 8, 2013 at 6:31 p.m. with a quorum present, to wit:

Dennis Childress	Board Chair
Stepper Sebastian	Vice-Chair
Wanda Sewell	Board member
Peggy Day	Secretary/Treasurer
Sergio Carrasco	Board member, Absent
Ron Fowler	Board member
Mike Ruibal	Board member, Absent

The following staff members and visitors were also present: SEDC Administrative Assistant Amy Meyers.

The Invocation was provided by Board Chair Childress along with leading the Pledge of Allegiance.

CONSENT AGENDA.

Secretary/Treasurer Day made a motion, seconded by Board member Sewell, to approve Consent Item 1C. A vote was cast 5 for, 0 against.

1C. Approval of minutes for meetings held on September 10, 2013 and September 16, 2013.

ITEM 2. A discussion was held regarding the current Seagoville Economic Development Corporations financial statement. Following a discussion, Board member Sebastian requested financial statements for the Seagoville Economic Development Corporation's Certificate of Deposit(s).

ITEM 3. The Seagoville Economic Development Corporation's Attendance Policy was reviewed.

ITEM 4. Board Member Reports.

Wanda Sewell - commented on the status of the Ice House.

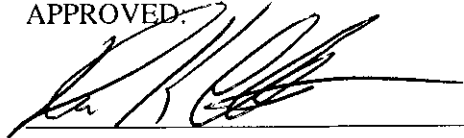
Ron Fowler- commented on the possibility of using the garage at the Seagoville Economic Development Corporation office for employee parking; provides security for employee; and provides additional customer parking in front..

Stepper Sebastian - commented on reaching out to St. Ives; asset to City; and possibilities.

Dennis K. Childress- commented on future presentation by Dean Gillani to consider a project incentive for "Mugz Sports Bar & Grill"; tenant at 111 N. Kaufman Street may no longer be interested in 109 N. Kaufman Street; possible salon interested in 109 N. Kaufman Street; and action taken to resolve recent pest control problems.

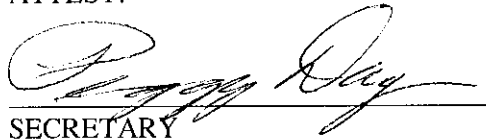
ITEM 5. Adjourned at 7:14 p.m.

APPROVED:

A handwritten signature in black ink, appearing to be "L. R. Bell", written over a horizontal line.

CHAIR

ATTEST:

A handwritten signature in black ink, appearing to be "Peggy Day", written over a horizontal line.

SECRETARY