

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
SPECIAL MEETING
OCTOBER 22, 2015**

The SEDC board held a special meeting on Tuesday, October 22, 2015 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
Mike Fruin	Board member
Dennis Childress	Board member
Harold Magill	Board member
Brenda Thompson	Board member (absent)

The following staff members and visitors were also present: SEDC Office Manager, Cindy Starns, Leon Love, Tommy Franklin and Chuck Dart.

ITEM 1. Following a discussion Board member Childress made a motion to direct Board Chair Cole to hire Neighbors Demolition to perform a special emergency demolition once approved by State of Texas for 108 W. Elm St.; Board Member Magill seconded the motion. A vote was cast 6 for 0 against.

ITEM 2. Following a discussion Board member Magill made a motion, seconded by Board member Childress, approving the Director Position Description with changes. A vote was cast 6 for, 0 against.

ITEM 3. Following a discussion Board member Childress made a motion, seconded by Vice Chair Sebastian, approving the Administrative Assistant Position Description with changes. A vote was cast 6 for, 0 against.

ITEM 4. The meeting was adjourned at 7:45 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY/TREASURER