



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
TUESDAY MARCH 7, 2017

REGULAR MEETING – 6:30 p.m.

Seagoville EDC Office
105 North Kaufman Street
Seagoville TX 75159

CALL TO ORDER

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

- 1C. Approval of February 2, 2017 Minutes.
- 2C. Approval of February 27, 2017 Special Meeting Minutes.

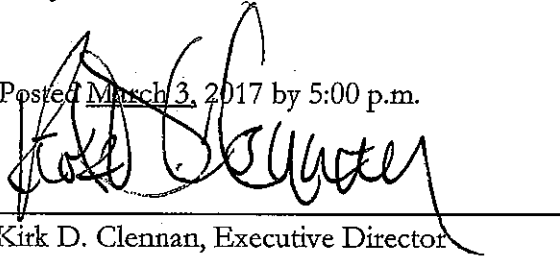
REPORTS/RECOMMENDATIONS/REQUESTS

3. Receive Seagoville Economic Development Corporation January 2017 Financial Report.
4. Receive Seagoville Economic Development Corporation February 2017 Financial Report.
5. Discuss, consider and take-action on the SEDC Bylaws.
6. Discuss, consider and take action on Goin' Postal lease agreement for 103 North Kaufman Street.

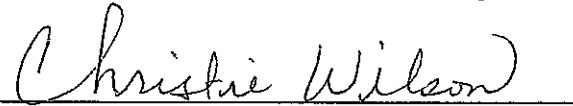
7. Discuss, consider and take-action on demolition or renovation of 101, 113, and 115 North Kaufman Street.
8. Discuss, consider and take-action on 103 North Kaufman Street renovations and interior finish out change orders.
9. Receive Board Member and Executive Director reports.
10. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.

ADJOURN

Posted March 3, 2017 by 5:00 p.m.



Kirk D. Clennan, Executive Director



Christie Wilson, Interim City Secretary

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)