

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
Thursday, 2 February 2017**

The SEDC Board held a regular meeting on Thursday, 2 February 2017 at 6:30 p.m. with a quorum present, to wit:

PRESENT

C. Don Cole	Board Chair
Jose Hernandez	Board Vice Chair
Barbara Sherman	Secretary/Treasurer
Harold Magill	Board Member
Martin Ashley	Board Member
Rosie Rueda	Board Member
Stepper Sebastian	Board Member

The following visitor(s) and staff member(s) were present

Staff Members included:
Kirk D. Clennan, SEDC, Executive Director
Jennifer A. Thrash, SEDC Executive Assistant

The Invocation was provided by Barbara Sherman.
The Pledge of Allegiance was led by the Board.

CONSENT AGENDA

ITEM 1C. No Action was taken

REPORTS/RECOMMENDATIONS/REQUESTS

ITEM 2. Board Vice Chair Jose Hernandez made a motion, seconded by Board Member Harold Magill, not to exceed \$95,000.00 dollars for 103 North Kaufman Street interior finish out and renovations. Construction company to be named by the SEDC Director Kirk Clennan.

A vote was cast 7 in favor, 0 against.

ITEM 3. Board Member Stepper Sebastian made a motion, seconded by Board Member Martin Ashley, up to \$200,000.00 dollars including the \$51,149.06 insurance check for structural repair, clean up, and new roof with the intention of the University of Texas Art Program as occupant of the property located at 115 North Kaufman Street.

A vote was cast 7 in favor, 0 against.

ITEM 4.
Receive Citizen Comments – Citizens may speak for 6 minutes on any matter, other than personal matters, or matters under litigation.

No one spoke.

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ITEM 5. The Meeting adjourned at 7:49 p.m.

APPROVED:

Dr. Don Cole
CHAIR

ATTEST:

Barbara Sherman
SECRETARY/TREASURER