



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY JUNE 12, 2017

REGULAR MEETING – 6:30 p.m.

Seagoville EDC Office
105 North Kaufman Street
Seagoville TX 75159

AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

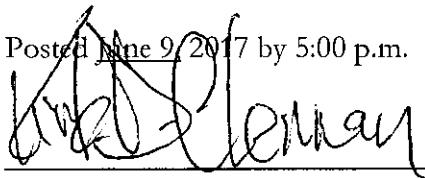
1C. Approval of May 8, 2017 Minutes.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive Seagoville Economic Development Corporation May 2017 Financial Report.
3. Discuss, Consider, and Take Action on Xceligent Real Estate software purchase amend up to \$6,500.
4. Discuss, Consider, and Take Action on Aerial Focus aerial brochure production up to \$10,000.
5. Discuss, Consider, and Take Action on Hotel Feasibility Analysis with Source Strategies.
6. Discuss, Consider, and Take-Action on FY 2017-2018 Budget.

7. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
8. Receive Board member and Executive Director Reports.
9. Recess into Executive Session pursuant to Texas Government Code:
 - (A) Section 551.087, Deliberation regarding Economic Development Negotiations: to discuss and deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay, or expand in the City of Seagoville; and, to discuss or deliberate an offer, if any, with Project MG.
 - (B) Section 551.072, Deliberation regarding the purchase, lease, exchange or value of real property, for property located in-and-around 600 and 702 N. US Hwy 175; and 490 E. Farmers Rd. and associated right-of-way (ROW).
 - (C) Section 551.072, Deliberation regarding the purchase, lease, exchange or value of real property, for property located in-and-around 3 US Hwy 175.
10. Reconvene into Regular Session:
The Board will reconvene into open session, and Take Action, if any, on matters discussed in Executive Session.
11. Adjourn.

Posted ~~June 9, 2017~~ by 5:00 p.m.



Kirk D. Clennan, Executive Director

Kandi Jackson, 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)