

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
Monday May 8, 2017**

The SEDC Board held a regular meeting on Monday May 8, 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
Stepper Sebastian	Board Member
Rosie Rueda	Board Member
Martin Ashley	Board Member

The following visitor(s) and staff member(s) were present
Kevin Winchester, xTtreme Direct Mail
John Grinstead, xTtreme Direct Mail
Kirk D. Clennan, SEDC, Executive Director
Jennifer A. Thrash, SEDC Executive Assistant

The Invocation was provided by Don Cole.
The Pledge of Allegiance was led by the Board.

CONSENT AGENDA

ITEM 1C. Board Member Harold Magill made a motion, seconded by Board Member Stepper Sebastian, to approve Monday April 10, 2017 Minutes.
A vote was cast 5 in favor, 0 against.
Board Vice Chair Jose Hernandez and Board Member Rosie Rueda were absent at time of vote.

ITEM 2C. Board Member Harold Magill made a motion, seconded by Martin Ashley to approve Tuesday April 18, 2017 Minutes.
A vote was cast in favor 5 in favor, 0 against.
Board Vice Chair Jose Hernandez and Board Member Rosie Rueda were absent at time of vote.

REPORTS/RECOMMENDATIONS/REQUESTS

ITEM 3. Received Seagoville Economic Development Corporation April 2017 Financial Report.

No action was taken

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
Monday May 8, 2017**

ITEM 4. Discuss, consider, and take action on a workplan, budget, assessment of local economic environment and evaluation of the SEDC past performance.

Board Vice Chair Jose Hernandez made a motion, seconded by Board Member Stepper Sebastian to approve the SEDC workplan.

A vote was cast 7 in favor, 0 against.

ITEM 5. Discuss, consider, and take action concerning Seagoville EDC properties located at 101 and 115 N. Kaufman Street.

Board Vice Chair Jose Hernandez made a motion, seconded by Board Member Harold Magill to have facilities master plan consultants present at the June EDC board meeting.

A vote was cast 7 in favor, 0 against.

ITEM 6. Discuss, consider, and take action on aerial brochure printing, production, postage, and distribution to public and private sector development allies.

Board Member Barbara Sherman made a motion, seconded by Board Member Rosie Rueda, to spend up to \$43,506.26 for printing, production, postage and distribution of an aerial brochure. A vote was cast 6 in favor, 1 against.

ITEM 7. Receive Board member and Executive Director Reports.

C. Don Cole, Board Chair – Made contact with [BaylorScott&White Health, Tenet Healthcare Corporation](#) about Seagoville.

Jose Hernandez, Board Vice Chair – No report.

Barbara Sherman, Secretary/Treasurer – Kirk will attend the Tuesday May 23, P-Tech presentation.

Harold Magill, Board Member – Inquiry on the two empty buildings where Payless and Hibbett Sports used to occupy.

Stepper Sebastian, Board Member– Update on IHOP interest.

Rosie Rueda- No report.

Kirk Clennan, Executive Director – Prospect activity update.

ITEM 8. Receive Citizen Comments – Citizens may speak for 6 minutes on any matter, other than personnel or items under litigation.

No one spoke.

ITEM 9. Recess into Executive Session pursuant to Texas Government Code: Section 551.087 Deliberation regarding Economic Development Negotiations: to discuss or deliberate 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.

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
Monday May 8, 2017**

Section 551.072 (1), Deliberation regarding the purchase, lease, or value of real property, for property located in-and-around Malloy Bridge Road and North US Highway 175.

ITEM 10. Discuss any item and/or take action necessary as a result of the Executive Session.

No action was taken.

ITEM 11. The Meeting adjourned at 8:59 p.m.

APPROVED:

Dr. Don Cole
CHAIR

ATTEST:

Barbara Sherman
SECRETARY/TREASURER