

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
702 N. HWY 175 SEAGOVILLE, TX 75159
REGULAR MEETING**

The SEDC Board held a regular meeting on Monday, June 11, 2018 beginning at 6:30 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair
Barbara Sherman	Board Vice Chair
Harold Magill	Board Member
Stepper Sebastian	Board Member
Martin Ashley	Board Member
Howard Sanders	Board Member

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, City Community Development Director Ladis Barr, Finance Director Patrick Harvey, Administrative Assistant Dr. Don Cole, City Attorney Samantha Gowans, and City Secretary Kandi Jackson.

Invocation – *Administrative Assistant Cole provided the invocation.*

Pledge of Allegiance - *The Board led the Pledge of Allegiance.*

Recognition of Visitors – *Board Vice Chair Hernandez recognized new Board Member Howard Sanders and thanked the visitors for attending the meeting.*

CONSENT AGENDA

- 1. Consider approving Seagoville Economic Development Regular Meeting Minutes for May 14, 2018. (City Secretary)**
- 2. Consider approving a Resolution changing the authorized credit card signature for the Seagoville Economic Development Corporation (Finance Director)**
- 3. Consider approving a Resolution approving a budget amendment for the Seagoville Economic Development Corporation (SEDC) for the fiscal year ended September 30, 2018 (Finance Director)**

Motion to approve Consent Agenda as read – Magill, seconded by Sebastian; motion passed with all ayes. 6/0

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
702 N. HWY 175 SEAGOVILLE, TX 75159
REGULAR MEETING**

REPORTS/RECOMMENDATIONS/REQUESTS

4. Discuss and consider selection of Board Chair for Seagoville Economic Development Corporation

Motion to nominate Jose Hernandez as Board Chair for Seagoville Economic Development Corporation – Magill, seconded by Sherman; motion passed with all ayes. 6/0

5. Recessed into Executive Session at 6:33 p.m.

Recess into Executive Session in compliance with Texas Government Code:

(A) Section 551.087: Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect, to wit: SEDC Property on U.S. Hwy 175

6. Reconvene into Regular Session at 7:11 p.m.

SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

No action.

7. Discuss FY 2018-2019 Seagoville Economic Development Corporation budget (Finance Director)

Finance Director Harvey presented FY 2018-2019 Seagoville Economic Development Corporation budget.

In response to a question by Board Member Sebastian, Finance Director Harvey provided a line item budget to the Board.

8. Receive Board Member reports

Board Member Sherman stated she shared Pat's contact information with a person from Tennessee that is interested in starting a business in Seagoville. She also stated a person from the P-Tech Program at the High School will be in contact with Pat concerning involvement.

SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
702 N. HWY 175 SEAGOVILLE, TX 75159
REGULAR MEETING

9. **Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation**

None.

10. **Adjourn at 7:27 p.m.**

APPROVED:

CHAIR

ATTEST:

Kandi Jackson
SECRETARY