

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

The SEDC Board held a regular meeting on Thursday, July 30, 2020 beginning at 6:33 p.m. with a quorum present, to wit:

PRESENT

Jose Hernandez	Board Chair
Stepper Sebastian	Board Vice Chair
Barbara Sherman	Board Member
Harold Magill	Board Member
Martin Ashley	Board Member
Theo Hamilton	Board Member
Mike Dupuis	Board Member

The following visitor(s) and staff member(s) were present: City Manager Pat Stallings, Finance Director Patrick Harvey, Assistant Finance Director Gail French, Director of Administrative Services Cindy Brown, and City Secretary Kandi Jackson.

Invocation – *Invocation was led by Board Member Ashley*

Pledge of Allegiance – *Pledge of Allegiance was led by Board.*

Recognition of Visitors – *Board Chair Hernandez recognized visitors.*

CONSENT AGENDA

1. Consider approving Seagoville Economic Development Regular Meeting Minutes for June 18, 2020 and Joint Meeting Minutes with City Council for July 20, 2020 (City Secretary)

Motion to approve Seagoville Economic Development Regular Meeting Minutes for June 18, 2020 and Joint Meeting Minutes with City Council for July 20, 2020 – Magill, seconded by Ashley; motion passed with all ayes. 6/0

REPORTS/RECOMMENDATIONS/REQUESTS

2. Discuss and consider approval of FY 2021 budget (Finance Director)

Finance Director Harvey presented the approval of FY 2021 budget.

Board Member Magill thanked Finance Director Harvey.

City Manager Stallings stated he took the liberty to cancel the Site Location Partnership Agreement. He also stated this budget is very fluid and will change.

Finance Director Harvey thanked Assistant Finance Director French for her hard work.

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3. Receive Board Member reports

Board Member Sebastian stated there is a lot of new stuff coming to town.

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

None.

Adjourned at 6:47 p.m.

APPROVED:

BOARD CHAIR

ATTEST:

Kandi Jackson

SECRETARY

