



AGENDA
SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR B.O.D. BUSINESS MEETING
1512 N. Hwy 175
Seagoville, Texas 75159
July 12, 2010 @ 6:30PM

The SEDC Board of Directors would like to extend to each visitor a sincere welcome and appreciation for your interest in the community and the business at hand. Regular business meetings are normally held at 6:30pm on the first Monday of each month at the office of the SEDC, located at 1512 N. Hwy. 175 Seagoville, Texas, **unless that date conflicts with a holiday in which the meetings will be rescheduled accordingly.**

Persons with disabilities who plan to attend this meeting and who may need special assistance should contact the SEDC office at 972-287-9944 at least two business days prior to the meeting date so that necessary accommodations may be arranged.

CALL TO ORDER AND WELCOME

INVOCATION

Speaker Regulations: Anyone wishing to speak on agenda items will be afforded the opportunity to do so. The SEDC Board Chair will recognize speakers, may impose a time limit and may provide for rebuttal. To facilitate the speaker process and for accurate record keeping, speaker cards may be filled out and given to the Director or Board Chair.

CONSENT AGENDA

- 1) APPROVAL OF MINUTES FOR JUNE 7, 2010 REGULAR MEETING.
- 2) APPROVAL OF FINANCIALS FOR APRIL 2010.
- 3) APPROVAL OF FINANCIALS FOR MAY 2010.

REQUEST AND PRESENTATIONS
ACTION ITEM

- 1) Adopt Resolution # 07-10 authorizing the Board Chair to enter into a project agreement with SAI KESAV, INC. for funding in an amount not to exceed \$72,000 for parking lot improvements to 2817 N. Hwy 175 for future establishment of Seagoville Food Mart.
(Board approved this grant at the special meeting in April 2010 contingent on Mr. Sakaria submitting plans to the city and conforming to the city's requirements. This agreement is being presented to the council on July 15, 2010 for approval.)

- 2) Rudi Abduli with Napoli's III Italian Restaurant has submitted an application for funding in the amount of \$104,625 for finish-out improvements to 308 N. Hwy 175 for the establishment of Rudi's Napoli's Italian Restaurant.
(Mr. Abduli currently operates Napoli's III in Crandall and has a large customer base from Seagoville and the surrounding area. Mr. Abduli has located a site in one of the retail centers for his restaurant but needs to convert this area for a restaurant establishment. He has submitted an application for funding assistance along with 3 bids and financial statements.)
- 3) Discuss and take action on alternatives to the Billboard Advertising Campaign.
(In April 2010 the board decided to continue with the billboard campaign in an effort to support local businesses. As a less expensive alternative, staff is presenting a web-based form of advertisement that will provide coverage to a larger client base for a fraction of the cost.)
- 4) Select two **(2)** board members to serve on the 2010-11 budget committee.
(This committee will review the proposed FY 2010-11 budget with staff prior to submitting to the board for approval.)

PRESIDENT/CEO REPORT:

*Process Expo Update
Monthly Sales Tax Report
Ramsey Insurance Office
Texas Site Search*

EXECUTIVE SESSION:

The Seagoville EDC will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- a) **Section 551.087** of the Texas Open Meetings Act; deliberations regarding economic development negotiations.
- b) **Section 551.072** of the Texas Open Meetings Act; the purchase, exchange, lease or value of real property.

RECONVENE

- c) **Take action on Executive Session Decisions**

CITIZEN FORUM

(The board is pleased to conduct its business meetings in public and brief comments on its business are always welcome. The purpose of the period is for the public to convey information to the board and not to engage the board in a dialog. Speakers are limited to three minutes and may not utilize time of other speakers. Remarks, which attack the character of employees or board trustees, are considered out of order.)

FUTURE AGENDA ITEMS

Review incentive application and process
Budget review and approval/adoption
Potential property acquisition
Proposed Industrial Park Master Plan

ADJOURNMENT

CERTIFICATION:

I, the undersigned authority, do hereby certify that the attached agenda of meeting of the Seagoville Economic Development Corporation is a true and correct copy and that I posted a true and correct copy of said notice on the glass window of the Seagoville Economic Development office, facing outward, a place readily accessible to the general public at all times, and said Notice was posted on the 9th day of July 2010 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



REBECCA ROBERTS
PRESIDENT/CEO

SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION

I certify that the attached agenda of items to be considered by the Board of Directors of the Seagoville Economic Development Corporation was removed by me from the Window of the office of the Seagoville Economic Development Corporation on the _____ day of July 2010.

_____ Title: _____