



**MINUTES OF
REGULAR MEETING of the Board of Directors
SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
March 2, 2009 @6:30pm**

The Seagoville Economic Development Corporation met in a regular meeting on Monday, March 2nd, 2009 at 6:30 p.m. in the Council Chambers at City Hall, located at 702 North Highway 175, Seagoville, Texas, 75159 with the following Board member attendance recorded:

Joe Priest	Present	Mike Ruibal	Absent
Stepper Sebastian	Present	Joel Phillips	Present
Wanda Sewell	Present	Gary Tidwell	Present
Dena Harper	Present		

CALL TO ORDER

The meeting was called to order at 6:30PM.

Board Chair Joe Priest presided over the meeting. Mr. Priest welcomed the new board member, Gary Tidwell.

INVOCATION

Wanda Sewell offered the invocation.

A) REQUEST AND PRESENTATIONS

Park Director Ralph Mendez presented a request from the City of Seagoville Park and Recreation Department for funding in the amount not to exceed \$30,000 for landscape material for the playground at Bruce Central Park. This project would consist of native Texas plants and Abelia for beauty. This project also includes grass sod to amend the new plantings.

B) ACTION ITEMS

After a presentation from Ralph Mendez, Wanda Sewell made the motion to approve funding request by the City of Seagoville Parks and Recreation Department for an amount not to exceed \$30,000 for landscape material for the playground at Bruce Central Park. Joel Phillips seconded the motion. Motion passed unanimously.

CITIZEN FORUM

Citizens in attendance were Julio Torres and his friend Joe.

FUTURE AGENDA ITEMS


Mr. Sebastian requested staff look into possibly purchasing the tract of land next to Best Western as an incentive for a restaurant.

Mr. Priest requested an update on the Wetlands Project and Loop 9.

ADJOURNMENT


At 6:50PM, Chairman Joe Priest declared the meeting adjourned.

Approved:



Joe Priest, Board Chair

Approved:



Stepper Sebastian, Board Vice Chair

Attest:



Rebecca Roberts, Executive Director