



AGENDA
SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
1512 N. Highway 175
Seagoville, Texas 75159
October 27, 2009
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 or any other circumstances 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.

REQUEST AND PRESENTATIONS

- 1) Consider/Take Action on Façade Improvement grant application from Alvin Ross, owner of Ross Auto Care for funding assistance for new signs at 1507B N. Hwy 175, Seagoville Texas.**
(SEDC Façade Improvement Program allows for the type of funding request. As required, three estimates have been submitted for review.)
- 2) Consider/Take Action on Façade Improvement grant application from Luis Cerda for rock façade and window/door improvements for 210 N. Kaufman Street in an amount not to exceed \$10,000.**
(These improvements along with the finish out improvements funded by Mr. Cerda total approximately \$50,000. This will be the site for Los Arcos Taqueria & Paleteria Restaurant in the downtown Seagoville area. Three bids and other requirements have been submitted.)

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.)

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 23rd day of October 2009 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, EXECUTIVE DIRECTOR

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 October 2009.

Title: _____