

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Stephenville City Hall Training Room
298 West Washington, Stephenville, Texas
Thursday, April 20, 2017 – 11:30 a.m.

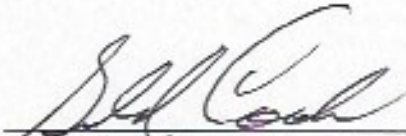
The Stephenville Type B Economic Development Authority (SEDA), convened on April 20, 2017, at 11:30 a.m., in the Training Room at Stephenville City Hall, 298 West Washington Street, for the purpose of a special business meeting, with the meeting being open to the public and notice of said meeting, giving the date, time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present, to wit:

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|----------------|---|---|
| President | : | Matt Harpole (absent) |
| Vice President | : | Gerald Cook |
| Treasurer | : | Nathan Heller (absent) |
| Secretary | : | Shelby Slawson |
| Directors | : | Michele Dunkerley (absent) Marion Cole Wendell Hollingsworth |

Also in attendance: ex-officio members John Hubbard, Alan Nix and July Danley.

- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 11:30 a.m. on April 20, 2017, by Vice President Gerald Cook.
- II. **Treasurer's Report.** Hubbard presented the treasurer's report provided a listing of expenditures to the Board for review. Motion by Wendell Hollingsworth, seconded by Marion Cole, to approve the treasurer's report. Motion passes.
- III. **Executive Director's Report.** Hubbard reviewed some of the activities for the April. Additionally, Hubbard introduced Asleigh Feuenbacher, who began working part-time for SEDA on April 1, 2017. Hubbard updated the Board on the move to the airport. He anticipates the move will be completed by May 1, 2017. Motion by Shelby Slawson, seconded by Marion Cole, to approve the executive director's report. Motion passes.
- IV. **Consider Façade Improvement Grants for Evatt Investments (Cynthia Huckabee) and Bull Nettle Sports Bar (Court Cole).** Board member Shelby Slawson announced she had a conflict of interest on the Evatt Investment application and would abstain from voting. Board member Marion Cole announced she had a conflict of interest on the Bull Nettle Sports Bar application and would abstain from voting. Subsequently to these abstentions, these items were tabled to a special meeting on May 4, 2017, because it was incorrectly assumed that there would not be a quorum to vote on each request. SEDA was later notified by the Cindy Stafford, City of Stephenville City Secretary, that an earlier Attorney General's opinion determined that the remaining Board members could have voted.

- V. **Consider proposals from Retail Coach for professional services.** Aaron Farmer of Retail Coach, presented via a telephone conference call, the details of his proposal for retail marketing. Board Member Slawson suggested the item be tabled in order to review a contract from Retail Coach. The item was tabled to special meeting on May 4, 2017.
- VI. **Consider approval of minutes of the SEDA special meeting held on March 10, 2017.** Motion by Shelby Slawson, seconded by Wendell Hollingsworth, minutes of the SEDA special meeting held on March 10, 2017 as corrected. Motion passes.
- VII. **EXECUTIVE SESSION.** In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with Section 551.087 Economic Development; discussion concerning the following projects:
- A. Chisolm Trail
 - B. Quick Silver
- The Board convened into executive session at 12:10 p.m. The Board reconvened in opened session at 12:44 p.m. No action was taken.
- VIII. **Adjourn.** A motion was made by Shelby Slawson, seconded by Wendell Hollingsworth, to adjourn. The meeting adjourned at 12:45 p.m.



Gerald Cook, Vice President (presiding officer)

ATTEST:



Shelby Slawson, Secretary