

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Special Meeting
Stephenville City Hall Training Room
298 West Washington, Stephenville, Texas
Tuesday, October 17, 2017 – 8:30 a.m.

The Stephenville Type B Economic Development Authority (SEDA), convened on October 17, 2017, at 8:30 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:

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

Also in attendance: ex-officio members Kenny Weldon, Allen Barnes, John Hubbard, and July Danley. Others present: Monica Harris, Jeremy Allen, Carla Trussell, Mark McClinton and Alan Nix.

- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 8:31 a.m. on October 17, 2017, by President Matt Harpole.
- II. **Treasurer's Report.** Hubbard presented the treasurer's report and provided a listing of expenditures to the Board for review. Hubbard stated that this monthly report actually concludes the fiscal year. He discussed expenditures and then asked to take any questions. Motion by Wendell Hollingsworth, seconded by Gerald Cook, to approve the treasurer's report. Motion passes.
- III. **Executive Director's Report.** Hubbard presented an update on six on-going projects. Hubbard briefly reviewed some of the activities for the month and reported that his monthly article for the Empire-Tribune was based on sharing the Retail Coach data. The Façade Grant Program was discussed and before and after pictures were reviewed. Motion by Gerald Cook, seconded by Michele Dunkerley, to approve the executive director's report. Motion passes.
- IV. **Consider approval of minutes.** Motion by Shelby Slawson, seconded by Michele Dunkerley, to approve Minutes of the September 21, 2017 and September 27, 2017 meetings. Motion passes.

- V. **Consider Amending the Façade Grant Program** Discussion was held about creating a subcommittee to facilitate the grant application. Including greenery requirements, assisting with design elements and encouraging participation was the main theme of conversation. Motion made by Gerald Cook to form a subcommittee of two board members, two city council members, and two citizens at large. Second by Michele Dunkerley. Motion passes.
- VI. **Consider providing matching funding for a skills development grant program at Ranger College.** This item was not considered for action.
- VII. **Consider providing funding for a matching grant request for the Stephenville Historic House Oxford's House Preservation.** This item was not considered for action.
- VIII. **Executive Session.** At 9:17 a.m., the Board entered into 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) Project Summer
 - b) Project Chisholm
 - c) Project Blue
 - d) Project Red Mercury
 - e) Project ASWP H2O
 - f) Strikesville Entertainment Center
- IX. **Action taken on matters considered in executive session.** The Board reconvened in open session at 9:37a.m. No action taken on matters discussed in Executive Session.
- X. **Adjourn.** A motion was made by Wendell Hollingsworth, seconded by Shelby Slawson, to adjourn. The meeting adjourned at 9:37 a.m.

Matt Harpole, President

ATTEST:

Shelby Slawson, Secretary