

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Special Meeting
Clark Field Airport Conference Room
1050 Airport Road, Stephenville, Texas
Thursday, November 2, 2017 at 12:30 p.m.

The Stephenville Type B Economic Development Authority (SEDA), convened on November 2, 2017, at 12:31 p.m., in the Conference Room at Clark Field Airport, 1050 Airport Road, 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 (by phone) Marion Cole Wendell Hollingsworth (absent)

Also in attendance: ex-officio members Kenny Weldon, Allen Barnes, Doug Svien, John Hubbard, and July Danley.

- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 12:31 a.m. on November 2, 2017, by President Matt Harpole.
- II. **Executive Director's Report.** Hubbard presented Fred Young and Darrell Evans, who gave a brief presentation regarding their potential multi-million dollar project. Hubbard updated on a few other on-going projects that are still progressing. No action was taken.
- III. **Work Session.** Discuss goals and objectives for SEDA Board of Directors and Staff. Strategic Initiatives were presented and discussed by Dr. Jake Heller. The Board Members brainstormed over the Stephenville Economic Development Mission and the City's set of Strategic Initiatives found in the City's action plan. The group continued discussion based on goals and objectives looking forward, and pairing those Strategic Initiatives with action items. Dr. Jake Heller facilitated the discussion.
- IV. **Action taken on matters discussed in the work session.** No action taken.
- V. **Adjourn** at 2:24 p.m.

Matt Harpole, President

ATTEST:

Shelby Slawson, Secretary