

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting
Stephenville, Texas
Thursday, May 16th, 2024

The Stephenville Type B Economic Development Authority convened on Thursday, May 16th, 2024, at 4:00 p.m., in the SEDA conference room at 1050 Airport Road, Stephenville, Texas, with the meeting being open to the public and notice of said meeting, giving the date and 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:

Directors:

Marion Cole
Ricky Thurman
~~Metta Collier~~ (absent)
Malcolm Cross
Kelijon Nance
~~Gerald Cook~~ (absent)
~~Lori Beaty~~ (absent)

Also in attendance: ex-officio members, President Jeff Sandford, County Judge Brandon Huckabee, Mark McClinton, David Baskett, Lonny Reisman and July Danley

I. Call to Order

Chairwoman Cole called the meeting of the Stephenville Type B Economic Development Authority to order at 4:00 p.m.

II. President's Report

- President Sandford informed the Board on several local items that continue to progress our community.
- A few of the projects discussed were the Clark Regional Airport's land acquisition and expansion, new manufacturer Clean Control's line expansion, Interstate Inn motel's 13 million dollars renovation and remodeling project, Tarleton's Convocation Center and Research & Development Building, and the groundbreaking at Bosque River Tap House on Harbin Drive and Swan.
- An update was given highlighting SEDA's involvement in a variety of local, rural, and statewide events such as: Local Industry Social, SHS Career Club/Academy, Texas Workforce Commission Annual Conference, and the North Central Texas Workforce Solutions Accelerator session.
- A schedule of upcoming events was highlighted: ICSC Las Vegas (recruiting event), TEDC mid-year conference and ED Suite's community photo shoot.
- A facility update was provided, notifying the board that final construction documents were gathered by City Hall and an RFP will be posted.
- President Sandford shared details related to the Harbin Drive infrastructure improvement project. Items discussed were the re-naming of Harbin Drive to University Drive, design and irrigation issues, and a change to the original proposed greenspace improvements associated with the medians. Specifically, there was discussion and concerns raised over the decision to replace greenspace with hardscapes on the medians, and the potential negative impact that might have on future local development.

III. Consent Agenda

- a) **Minutes from Special Meeting: April 18th, 2024**
- b) **Financial Report: ending April 30th, 2024**

Motion by Ricky Thurman, seconded by Kelijon Nance to approve the Consent Agenda. **Motion Approved.**

IV. Discussion and possible action on Façade Grant Application

Motion by Kelijon Nance, seconded by Malcolm Cross to approve the façade improvement grant as presented for King Coffee at 200 W. Washington Stephenville, Texas. **Motion Approved**

V. Discussion and possible action on Skills Development Grant for Stephenville
(Ranger College, Schreiber and PalCon)

No Action Taken.

VI. The Board went into Executive Session at 4:51 p.m. 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 project;

- 1. **Project Blue / Azure**
- 2. **Project Bridge**
- 3. **Project Mod**
- 4. **Project Congo**

VI. Action taken on matters discussed in Executive Session

The Board reconvened in open session at 5:15 p.m.

No Action Taken

VII. Adjourn

Chairwoman Cole adjourned the meeting at 5:15 p.m.