

REGULAR MEETING  
1050 Airport Rd, Stephenville Texas  
Thursday November 21st, 2024, at 4:00 PM

The Stephenville Type B Economic Development Authority convened on Thursday, November 21<sup>st</sup>, 2024 at 4:00 p.m. in the SEDA Conference room at 322 Belknap, Stephenville, Texas with the meeting being open to the public and notice of said meeting, giving time and date, place and subject thereof, having been posted as prescribed Chapter 551, Government Code, Vernon's Texas Codes of Annotated, with the following members present to wit:

Directors:

Marion Cole  
Metta Collier  
Malcolm Cross  
Ricky Thurman  
Kelijon Nance  
Mark McClinton  
~~Justin Hasehke~~-(absent)

Also in attendance: ex – officio members, President Jeff Sandford, Chamber President July Danley, Staff Ashleigh Feuerbacher and Lindsey Thompson, City Council Member Gerald Cook and former Chair Chris Gifford.

**1. Call To Order**

The meeting of the Stephenville Type B Economic Development Authority was called to order at 4:00 p.m. by Chairman Marion Cole. A brief intermission was taken as the Board, and guests, toured the new facility. At 4:31 p.m. the Board reconvened.

**2. Facility Update**

Sandford was thrilled to announce the successful completion of the office relocation. He stated that this move is a testament to the hard work and dedication of the SEDA Board and staff. The project was completed on time and within budget. Staff utilized local vendors for most of the goods and services, contributing to our community and supporting local businesses. The office now features modern workstations and collaborative spaces, upgraded meeting rooms equipped with state-of-the-art technology, new furnishings designed to improve both functionality and aesthetics and a welcoming, professional environment that reflects the organizations culture and values.

**3. President's Report**

Sandford reported on several exciting projects that are currently under construction, aligning with our strategic goals for growth and expansion. These projects are expected to deliver significant value both to the company and our community. Interstate Inn, Amazon, and Cavender's are a few of the projects mentioned by name. SEDA's calendar of events was discussed as it showed a variety of events staff participates in to foster continuous learning, collaboration, and team building. The Texas Workforce Commission Annual Award Ceremony was one event mentioned that Sandford will be attending with our local partners from Schreiber Foods, as they were nominated for 2024 Large Employer of the Year. Events like these provide opportunities for professional development, networking, and community engagement.

**4. Consent Agenda**

- a. Minutes from October 17th, 2024
- b. Financials from October 31st, 2024

Motion by Ricky Thurman, second by Mark McClinton to approve consent agenda.

**Motion carried unanimously.**

**5. Consider and discuss possible approval for façade grant applicants:**

Scott Allen, Stephenville Rentals  
Colby Pack, Bosque Construction  
Francisco Perez, Cielo Restaurant

*Items tabled for future discussion.*

**6. Executive Session**

Chairman Marion Cole recessed the Regular SEDA Board Meeting at 4:51 p.m. and entered 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 projects:

1. Project Feather
2. Project Homer
3. Project Westgate
4. Project Eagle

Chairman Cole adjourned the Executive Session at and convened the Regular SEDA Board meeting at 5:20 p.m.

**7. Action taken on items discussed in executive session, if necessary.**

*No Action Taken*

**8. Adjourn**

Chairman Cole adjourned the meeting at 5:23 p.m.