

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting
Stephenville, Texas
Thursday, July 27, 2022

The Stephenville Type B Economic Development Authority convened on Thursday July 27, 2022 at 5:00 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: Chris Gifford

Marion Cole

Malcolm Cross

Wendell Hollingsworth

Matt Underwood

Lori Beaty

Also in attendance: ex – officio members, President Jeff Sandford, Vice President Ashleigh Feuerbacher, City Council Members Gerald Cook and Mark McClinton and July Danley

I. Call to Order.

The meeting of the Stephenville Type B Economic Development Authority was called to order at 5:02 pm. by Chairman Gifford.

II. Staff Report

- President Sandford updated on The Stable development and the completion of all required public infrastructure elements which included dirt work, drainage, and grade work. Sandford reported that the first pad site had been turned over to Chick Fil A, and they remain on track to open before the end of the year.
- President Sandford recently met with the newly hired Executive Director for the Texas Workforce Commmission, Phedra Redifer. Staff spent time with Mrs. Redifer and Commisioner Alvarez at the Ranger Junior College grant award ceremony.
- The Board also received an update on the progress staff and ED Suite are making with the webpage. Staff hopes to unveili the new website before the end of the year.

III. Consent Agenda

Regular Minutes from June 16, 2022
Financial Report ending June 30, 2022

Motion by Marion Cole, seconded by Lori Beaty to approve the Consent Agenda. ***Motion Approved.***

IV. Executive Session

The Board went into Executive Session at 6:13 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 Crown
2. Project Reload
3. Project Pearl
4. Project Smile
5. Project Blue

V. No action taken on matters discussed in Executive Session.

The Board reconvened in open session at 6:34 p.m. No Action Taken.

VI. Adjourn

Chairman Gifford adjourned the meeting at 6:35 p.m.