



**SEDA Board of Directors
Monthly Meeting**

June 16th, 2022

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Road, Stephenville TX

June 16th, 2022

4:00 p.m.

I. Call to Order

II. Executive Director Report

1. Calendar Activity, Scheduled Events & Project Updates

III. Consent Agenda

1. Regular Minutes from April 21, 2022
2. Financial Report ending April 31, 2022
3. Financial Report ending May 31, 2022

IV. Discussion and possible actions by SEDA Board pertaining to the Façade & Infrastructure Improvement Program.

V. 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 project

1. Project Crown
2. Project Grizzly
3. Project Maverick
4. Project Reload
5. Project Pearl
6. Project Star
7. Project Smile
8. Project Mod
9. Project Blue

VI. Action taken on matters discussed in Executive Session

VII. Adjourn