



**SEDA Board of Directors
Monthly Meeting**

March 17, 2022

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Road, Stephenville TX

Thursday, March 17, 2022

4:00 p.m.

- I. Call to Order**
- II. Executive Director Report**
 1. Calendar Activity and Scheduled Events
 2. Project Updates
- III. Consent Agenda**
 1. Regular Minutes from January 20, 2022
 2. Financial Report ending January 31, 2022
Financial Report ending February 28, 2021
- IV. Election of 2022 Officers.**
- V. Consider approval of Façade Grant Applicant(s).**
- VI. 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 P2
 2. Project ISG
 2. Project Grizzly
 3. Project Maverick
 4. Project Reload
- VII. Action taken on matters discussed in Executive Session**
- VIII. Adjourn**

Notice is hereby given that members of the Stephenville Type B Development Authority was posted at the SEDA Offices, 1050 Airport Rd., Stephenville, Texas on the 14th day of March 2022 at 4:00p.m.

I. Call to Order

II. Executive Director Report

1. Calendar Activity and Scheduled Events
2. Project Updates

III. Consent Agenda

Regular Minutes from January 20, 2022

Financial Report ending January 31, 2022

Financial Report ending February 28, 2022