



REGULAR MEETING
322 Belknap, Stephenville Texas
Thursday January 15, 2026, at 4:00 PM

- 1. Call To Order**
- 2. President's Report**
- 3. Consent Agenda**
 - a. Minutes from November 14th, 2025
 - b. Financials from October 2025
 - c. Financials from November 2025
 - d. Financials from December 2025
- 4. Update on launch of new marketing program**
- 5. Discussion and possible action related to the collaboration with the Stephenville Development Center, dba STEDCO**

Note: The Stephenville Type B Economic Development Authority may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.

1. Call to Order

2. Presidents Report

3. Consent Agenda

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a) Minutes from November 14th, 2025

The Stephenville Type B Economic Development Authority convened on Friday, November 14th, 2025 at 12:00 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
Justin Haschke (arrive at @12:01)
~~Ricky Thurman~~ (absent)
Kelijon Nance
Mark McClinton
Connie Wooley

Also in attendance: Staff Ashleigh Feuerbacher & Lauren Moore.

1. Call To Order

The meeting was called to order at 12:00 p.m. by Chairman Cole.

2. Consent Agenda

Motion by Mark McClinton, second by Metta Collier to approve consent agenda. **Motion passed unanimously.**

3. Consider and Discuss Possible Approval for Façade Grant Applicants

A. 2180 W. South Loop, South Loop Plaza, LLC

Motion by Metta Collier, second by Mark McClinton to approve the façade grant application for 2180 W. South Loop, South Loop Plaza, LLC as presented. **Motion passed unanimously.**

4. Discussion and possible action related to the Implementation Timeline for Selected Façade Grant Applicants.

Discussion was led by staff to address several approved façade grant applicants that have expired due to the 90-day timeline. Applicants that have applied but made no progress will be sunset with the option to re-apply, should they wish to do so. The encumbered funds will be relieved as the organization moves into another fiscal year. Board member McClinton asked for clarity related to funding, the predefined timeline and which budget line item covers this specific program. Board member Haschke stated that approved applicants need to take care of items related to this opportunity. Board member Wooley stated applicants needs to complete the requirements in a timely fashion.

Motion by Mark McClinton, second by Justin Haskcke to accept an extension to 1901 Washington St. façade grant application if work and completion reimbursement request is submitted in writing and receipts are received by December 1, 2025. **Motion passed unanimously.**

Motion by Mark McClinton, second by Justin Hashcke to sunset the remaining façade grants as discussed. **Motion passed unanimously.**

5. ADJOURN

There being no further business, the meeting was adjourned at 12:20 p.m. by Chairman Cole.