



REGULAR MEETING
322 Belknap, Stephenville Texas
Thursday, September 18th, 2025, at 4:00 PM

1. CALL TO ORDER

2. PRESIDENT'S REPORT

A) Project Updates and Information

3. CONSENT AGENDA

A) Minutes from August 21, 2025, Regular Meeting

B) Financial Report ending August 31, 2025

A) Stephenville Type B Economic Development Authority

Regular Meeting Minutes
Thursday, August 21, 2025 – 4:00 PM
322 S. Belknap, Stephenville, Texas

Notice is hereby given of a meeting of the Stephenville Type B Economic Development Authority to be held on the above-mentioned date and time at 322 S. Belknap, in Stephenville, Texas for the purpose of discussing the following agenda items. All agenda items are subject to action. The Board of Directors reserves the rights to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

Directors:
Marion Cole
Metta Collier
Justin Haschke
Ricky Thurman
Kelijon Nance
Mark McClinton
~~Connie Wooley (absent)~~

Also in attendance: ex - officio members, President Jeff Sandford and staff Ashleigh Feuerbacher, Lauren Moore and Emily Sword. Council members David Baskett, Gerald Cook, Alan Nix, David Baskett, Lonnie Reisman

1. Call to Order

The meeting was called to order at 4:00 p.m. by Chairman Cole.

2. President's Report

President Sanford provided updates on ongoing and prospective projects, upcoming site visits, and training opportunities. He highlighted continued growth in the Stephenville area, noting progress on key developments, community engagement efforts, and recruitment activities.

3. Consent Agenda

- Minutes from July 17, 2025
- Financials from July 30, 2025

Motion by Mark McClinton second by Justin Haschke to approve consent agenda as presented.

Motion carried unanimously.

4. Regular Agenda

A. Discuss, consider and possible action related to policy updates

Sanford opened by asking the Board to discuss the possible need for an additional layer of approval for certain budgetary items. The Board discussed existing SEDA policies and potential revisions. Mr. Haschke asked if it would be best to examine the policy in play and determine next steps. Mr. Thurman and Mr. McClinton added comments related to the existing procedure and bylaws in place and suggested a review committee be formed. The committee intentions are to review status quo and determine if any additional policy is needed.

Motion by Kelijon Nance second by Metta Collier to implement a transaction review committee to include chairman and finance chair. **Motion carried unanimously.**

B. Discuss, consider and possible action related to community development projects

The Board considered opportunities for community development initiatives aligned with SEDA's mission. President Sanford presented a variety of ideas which included improvements at the Stephenville Park sign, median / islands on 377, real estate purchases, trail improvements. President Sanford stated that over the past 10 years we have been working to make visual improvements with façade grants and bringing in new investment, he charged the Board to consider an effort to assist the city with areas that are highly visible and will leave a favorable impression. In closing the Board was in favor of hearing more details and asked President Sanford to follow up with an itemized plan at next meeting.

5. Executive Session

At 4:47 p.m. the Board adjourned into Executive Session under Texas Government Code Section 551.087 to deliberate on the following economic development projects:

- Project Stanley
- Project 2012
- Project 2133
- Project BTAPS
- Project Shepherd
- Project A-25

The Board reconvened in Open Session at 5:36p.m. No action taken.

6. Adjourn

There being no further business, the meeting was adjourned at 5:36 p.m. by Chairman Cole.

