

Regular Minutes from January 20, 2022

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting
Stephenville, Texas
Thursday January 20th, 2022

The Stephenville Type B Economic Development Authority convened on Thursday January 20th, at 4:00 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:

Chairman: Chris Gifford

Vice Chairman: Marion Cole

Secretary: Casey Hogan (4:06 p.m.)

Directors: Malcolm Cross

Wendell Hollingsworth

Matt Underwood (Excused Absence)

Lori Beaty

Also in attendance: ex – officio members, President Jeff Sandford (Zoom), Vice President Ashleigh Feuerbacher, and City Council Members Brandon Huckabee and Ricky Thurman, July Danley and Dan Stanford.

I. Call to Order. The meeting of the Stephenville Type B Economic Development Authority was called to order at 4:01 pm. by Chairman Gifford.

II. Staff Report

- The President started the meeting by updating the Board on the Washington Commons development.
- Sandford discussed Project Blue and its announcement of Chick-Fil-A and McAlister's to the public.
- Staff presented the newest Retail Coach Match List and the next steps in the recruiting process.
- The Board was updated on the latest rendering of Project Jellyfish.
- The President alerted the Board to several new Facade Grant applicants. Once approved in future meetings, these will add to the successful local program which is in the process of assisting 36 local businesses.
- The Board was updated on an extensive number of meetings, conferences and economic development activities scheduled over the next two months.
- Chairman Gifford congratulated Board member Casey Hogan on his new position with UT EL Paso and thanked him for his service to SEDA and the Stephenville community.

III. Consent Agenda

Regular Minutes from November 11, 2021

Financial Report ending, November 2021

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 4:20 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 Blue
2. Project Smile

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

VI. Meeting Adjourned

Chairman Gifford adjourned the meeting at 4:29.