

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.