

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting  
Stephenville, Texas  
Thursday, July 20, 2022

The Stephenville Type B Economic Development Authority convened on Thursday, July 20, 2023, at 4:01 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:

Directors: Chris Gifford  
Metta Collier  
Malcolm Cross  
~~Wendell Hollingsworth~~ (absent)  
Gerald Cook  
Lori Beaty  
Kelijon Nance

Also in attendance: ex – officio members: President Jeff Sandford, July Danley, Mark McClinton

Others in attendance: Vice President Ashleigh Feuerbacher and City Manager Jason King

**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. President's Report**

- President Sandford began his report by recognizing and welcoming Gerald Cook back to the SEDA Board.
- President Sandford updated the board on the progress that has been made toward the new SEDA building. He also shared the details of the upcoming building renovations needed for the staff to be operational.
- Sandford presented updates on the projects that SEDA staff are currently tasked with. Along with objectives and an overview of downtown growth and development.
- Discussed the importance and SEDA's efforts in bringing high-paying manufacturing jobs to Stephenville.
- President Sandford and Vice President Feuerbacher provided the details of the upcoming Small Business Summit with Congressman Roger Williams that will be hosted by SEDA.

**III. Consent Agenda**

1. Regular Minutes from May 18, 2023
2. Financial Report ending May 31, 2023
3. Financial Report ending June 30, 2023

Motion by Metta Collier, seconded by Gerald Cook to approve the Consent Agenda. ***Motion Approved.***

**IV. Update and possible action regarding the SEDA Board of Directors**

Chris Gifford remains Chairman. Lori Beaty remains Treasurer. Gerald Cook is the new Vice President along with Kelijon Nance as the Secretary. Motion by Metta Collier, seconded by Lori Beaty to approve the SEDA Board officer election. ***Motion Approved.***

**V. Discussion and possible action in appointing a budget task force for FY 2023-2024**

Discussions took place amongst the board regarding the budget task force for FY 2023-2024. It was determined that Chris Gifford, Gerald Cook, and Lori Beaty will head the budget task force for the fiscal year 2023-2024. No Action was Taken.

**VI. Presentation and possible action on Façade Grant Applicants**

**1. Sabio Investments, 1060 E. Washington.**

Motion by Lori Beaty, seconded by Metta Collier to approve the façade grant. ***Motion Approved.***

**2. Family and Friends Orthopedics, 251 Hwy 8.**

Motion by Wendell Hollingsworth, seconded by Lori Beaty to approve the façade grant. ***Motion Approved.***

**VII. Executive Session**

The Board went into Executive Session at **4:38 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: a discussion concerning the following projects:

1. Project Reload
2. Project Bermuda
3. Project Vulcan
4. Project Feather
5. Project Green Tub

**IV. No action was taken on matters discussed in Executive Session.**

The Board reconvened in an open session at 6:07 p.m. **No Action Taken.**

**VI. Adjourn**

Chairman Gifford adjourned the meeting at 6:07 p.m.