

STEPHENVILLE ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting
Stephenville, Texas
September 15th, 2022

The Stephenville Type B Economic Development Authority convened on Thursday September 15th, 2022, at 5:00 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:

Directors: Chris Gifford
Kelijon Nance
Wendell Hollingsworth
Marion Cole
Malcom Cross
~~Lori Beatty~~ (absent)
~~Matt Underwood~~ (absent)

Also in attendance: ex-officio members, President Jeff Sanford, Vice President Ashleigh Feuerbacher, City Council Members Gerald Cook and Ricky Thurman, Mayor Douglas Svien, County Commissioner Joe Brown, and Chamber of Commerce President July Danley.

I. Call to Order.

The meeting of the Stephenville Type B Economic Development Authority was called to order at 5:00 p.m. by Chairman Gifford.

II. President's Report

- President Sanford shared the achievements with the 300,000 square foot expansion at Schreiber Foods. SEDA staff, the Texas Department of Agriculture and County Officials had the pleasure of touring the plant and the new cold storage facility
They are scheduled to take over the new facility before the end of the year.
- The Stable continues to make progress. Chick – fil – A and McAlister's will be the first two users to break ground, with Sanford reporting that Chick – fil – A is scheduled to do so by the end of the year.
- SEDA staff was recruited to assist the City of Stephenville in creating a video commercial for the ICMA Annual conference. Many wonderful volunteers helped make the video a success for the City.
- Sanford reported that his attendance at Retail Live 2022 was very successful, having conversations with more than two dozen end users looking at the Stephenville market.

III. Consent Agenda

Regular Minutes from July 17, 2022

Financial Report ending July 30, 2022

Motion by Marion Cole, seconded by Wendell Hollingsworth to approve the Consent Agenda.

Motion Approved.

IV. Executive Session

The Board went into Executive Session at 5:36 p.m. In compliance with the provisions of the Texas Open Meeting Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with Section 551.087 Economic Development: discussing the following projects,

1. Project Pearl
2. Project MOD

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

VI. Adjourn

SEDA board adjourned at 5:54 p.m.