



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

City Hall Training Room

298 W. Washington Street, Stephenville, Texas

Thursday, February 16, 2017, at 11:30 a.m.

- I. Call to Order.
- II. Treasurer's Report—pp. 1-17
- III. Executive Director's Report—pg. 18
- IV. Report and discussion from Interim City Administrator Wayne McKethan concerning public facilities and arenas in Stephenville—pg. 19
- V. Consider economic development performance agreements for Twisted J and Equibrand—pp. 20-37.
- VI. Consider Mid-year budget adjustments to the FY2016-17 SEDA Budget—pg. 38
- VII. Consider agenda and schedule for "Stephenville Day" at the Texas Capitol—pp. 39-56
- VIII. Consider forming SEDA Board sub-committees—pg. 57
- IX. Consider relocating SEDA office to Clark Field Municipal Airport—pp. 58-61
- X. Consider amendments to the By-laws of the Stephenville Type B Economic Development Authority—pp. 62-70
- XI. The Stephenville Economic Development Authority will hold an Executive Session pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Code Annotated, in accordance with authority contained in the following sections:
Section 551.087 – Economic Development: Discussion concerning the following projects: Quick Silver.
- XII. Reconvene open meeting and consider items discussed Executive Session.
- XIII. Consent Agenda:
Minutes of the Special Meeting on November 28, 2016.
Minutes of the Regular Meeting on January 19, 2017.
- XIV. Adjourn.

Note: The Stephenville Economic Development Authority may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.