



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

City Hall Training Room

298 W. Washington Street, Stephenville, Texas

Friday, March 10, 2017, at 11:30 a.m.

- I. Call to Order
- II. Consider Approval of Treasurer's Report—pp. 1-16
- III. Executive Director's Report
- IV. Report and discussion from Wayne McKethan concerning public facilities and arenas in Stephenville
- V. Consider approval of mid-year budget adjustments to the FY2016-17 SEDA Budget
- VI. Consider approval of part-time assistant
- VII. Consider agenda and schedule for "Stephenville Day" at the Texas Capitol
- VIII. Consider approval of forming SEDA Board sub-committees
- IX. Consider relocating SEDA office to Clark Field Municipal Airport—pp. 17-22
- X. Consider incentive policy for new and existing businesses—pp. 23-34
- XI. Consent Agenda:
Approve Minutes:
 - A. Special Meeting on November 28, 2016—pg. 35
 - B. Regular Meeting on January 19, 2017—pp. 36-38
 - C. Regular Meeting on February 16, 2017—pp. 39-41
- XII. Adjourn