



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

City Hall Training Room

298 W. Washington Street. Stephenville, Texas

Thursday, August 17, 2017 at 11:30 a.m.

- I. Call to Order
- II. Treasurer's Report
- III. Executive Director's Report
- IV. Consider approval of minutes:
 - SEDA regular meeting held on July 20, 2017
 - SEDA special meeting held on August 8, 2017
- V. Consider amending the Façade Grant Program
- VI. WORK SESSION. Discuss goals and objectives for SEDA Board of Directors and Staff
 - Discuss FY2017-18 SEDA Budget
- VII. Action taken on matters discussed in the work session (if necessary)
- VIII. EXECUTIVE SESSION. 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; discussion concerning the following projects:
 - a. Project Summer
 - b. Project X (Formerly Project Quick Silver)
 - c. Strikesville Entertainment Center
- IX. Action taken on matters considered in executive session (if necessary)
- X. Adjourn



I, John Hubbard, Executive Director, do hereby certify that the above notice of the Stephenville Type B Development Authority Community and Economic Development was posted at the Stephenville City Hall, 298 W. Washington Street, Stephenville, Texas on the 14th day of August 2017 at _____AM.

A handwritten signature in blue ink that reads "John Hubbard". The signature is written in a cursive style.

John Hubbard, PhD, Executive Director