



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Special Meeting

City Hall Training Room

298 W. Washington Street, Stephenville, Texas

Tuesday, October 17, 2017 at 8:30 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 September 21, 2017
SEDA special meeting held on September 27, 2017
- V. Consider amending the Façade Grant Program
- VI. Consider providing matching funding for a skills development grant program at Ranger College.
- VII. Consider providing funding for a matching grant request for the Stephenville Historic House Oxford's House Preservation.
- 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 Chisholm
 - c. Project Blue
 - d. Project Red Mercury
 - e. Project ASWP H2O
 - f. 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 13th day of October 2017 at 4 PM.

John Hubbard, PhD, Executive Director