

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Minutes of Special Meeting

Clark Field Conference Room
1050 Airport Road, Stephenville, Texas
Thursday, June 8, 2017 – 10:30 a.m.

The Stephenville Type B Economic Development Authority (SEDA), convened on June 8, 2017, at 10:30 a.m., in the Conference Room at Clark Field, 1050 Airport Road, for the purpose of a special business meeting, with the meeting being open to the public and notice of said meeting, giving the date, time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Codes Annotated, with the following members present, to wit:

President	:	Matt Harpole
Vice President	:	Gerald Cook
Treasurer	:	Nathan Heller
Secretary	:	Shelby Slawson
Directors	:	Marion Cole Michele Dunkerley Wendell Hollingsworth

Also in attendance: Ex-officio members John Hubbard, Kenny Weldon, Doug Svien, Allen Barnes, July Danley, Joe Brown, SEDA Staff member Ashleigh Feuerbacher, and facilitator Dr. Jacob Heller.

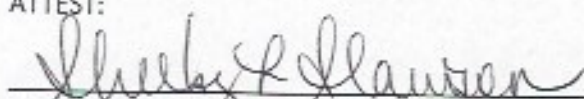
- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 10:33 a.m. on June 8, 2017, by President Matt Harpole.
- II. **Executive Director's Report.** John Hubbard gave the Director's report. Hubbard mentioned that Saint-Gobain had approached him concerning a tax abatement that the company requested. After some research, Hubbard reported that the City had no record of the request. Hubbard will work with Saint-Gobain to help them reapply for the tax abatement. Hubbard mentioned that Ashleigh Feuerbacher and he are working on a "cradle-to-grave" tracking system of economic development requests. Hubbard announced that he would be speaking on a Texas Economic Development Council Conference on certification in Plano later that afternoon. President Harpole added that he liked the new office space at the airport and wanted to thank the City for working with SEDA to facilitate the move.
- III. **Consider membership to Stephenville Economic Development Foundation.** Mayor Weldon suggested that the Board look at other communities that have active memberships with other economic development organizations. The Mayor referenced Round Rock as an example. Mayor Weldon and Gerald Cook suggested that SEDA and STEDCO work together to draft a letter or memorandum of understanding that outlines the duties and relationship between the organizations. July Danley suggested that the Chamber also join this memorandum of understanding.
- IV. **Consider approval of minutes:** Minutes of the Regular Meeting on May 18, 2017. This item was not address and will be considered at the July 20, 2017 regular meeting.
- VII. **Executive Session.** The Board went into exective session at 10:45 a.m. to discuss the following projects: Quick Silver.

- VIII. **Action taken on matters considered items in Executive Session.** The Board reconvened at 11:03 a.m. No action was taken.
- V. **Work Session.** At 11:10 a.m. the Board participated in a work session to discuss goals and objectives for SEDA Board of Directors and Staff. Dr. Jacob Heller facilitated the discussion.
- VI. **Action taken on matters discussed in the work session.** The Board reconvened at 2:09 p.m. No action was taken.
- IX. **Adjourn.** The meeting adjourned at 2:11 p.m.



Matt Harpole, President

ATTEST:



Shelby L. Slawson, Secretary