

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Minutes of Special Meeting

Clark Field Municipal Airport Conference Room
1050 Airport Road
Stephenville, Texas

Tuesday, August 8, 2017, at 8:30 a.m.

The Stephenville Type B Economic Development Authority (SEDA), convened on August 8, 2017, at 8:30 a.m., in the Clark Field Municipal Airport Conference Room, 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 Texas Codes Annotated, with the following members present, to wit:

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

Also in attendance: ex-officio members Kenny Weldon, July Danley, Allen Barnes (arrived at 8:43 a.m.) and John Hubbard. Also in attendance were Council members Alan Nix, Carla Trussell, Sherry Zachery, and Assistant City Administrator Jeremy Allen.

- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 8:30 a.m. on August 8, 2017, by President Matt Harpole.
- II. **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. Entertainment Center

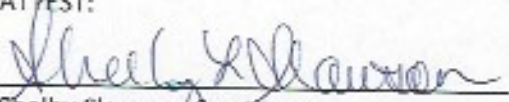
The Board convened into executive session at 8:30 a.m. The Board reconvened in opened session at 9:30 a.m. The following action was taken:

Motion by Gerald Cook, seconded by Wendell Hollingsworth, to recommend the City Council move forward with a tax abatement/rebate on Project Summer (Phase I) and give due consideration to the same. Motion carried, 6-0

- III. **Adjourn.** A motion was made by Marion Cole, seconded by Wendell Hollingsworth, to adjourn. The meeting adjourned at 9:33 a.m.


Matt Harpole, President (presiding officer)

ATTEST:


Shelby Slawson, Secretary