

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Special Meeting
Clark Field Airport Conference Room
1050 Airport Road, Stephenville, Texas
Friday, November 10, 2017 at 9:30 a.m.

The Stephenville Type B Economic Development Authority (SEDA), convened on November 10, 2017, at 9:30 a.m., in the Conference Room at Clark Field Airport, 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 (via phone)
		Marion Cole
		Wendell Hollingsworth

Also in attendance: ex-officio members Allen Barnes and John Hubbard. Others present: Mark McClinton and Ashleigh Feuerbacher.

- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 9:30 a.m. on November 10, 2017, by President Matt Harpole.
- II. **Work Session.** The Board submitted brainstorm ideas for action items that tied to the strategic initiatives discussed at last meeting. Dr. Jake Heller lead the discussion with an organized chart to assist the group in ranking SEDA's top priorities, and setting a 30, 60, 90 day timeline to reach these items. Work Session Adjourned at 10:30 a.m.
- III. **Executive Session.** At 10:37 a.m., the Board entered into 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 Sec. 551.074, Personnel Matters (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Executive Director and Employee.
- IV. **Action taken on matters considered in executive session.** The Board reconvened in open session at 11:14 a.m.
 - Motion made Marion Cole to promote Ashleigh Feuerbacher to Director of Marketing and Administration. Second by Gerald Cook. Motion passes.

- Motion made by Shelby Slawson to reluctantly, but with congratulations, accept the resignation of Dr. John Hubbard as Executive Director, effective February 2, 2018. Second by Gerald Cook. Motion passes.
- Motion made by Shelby Slawson to negotiate with Dr. John Hubbard for a consulting engagement for 15 to 20 hours per week, effective February 3, 2018, until an Executive Director is hired. Second by Gerald Cook. Motion passes.

V. Adjourn. A motion was made by Gerald Cook, seconded by Marion Cole, to adjourn. Meeting adjourned at 11:17 a.m.

Matt Harpole, President

ATTEST:

Shelby Slawson, Secretary