



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Monthly Meeting
SEDA Conference Room

Thursday, January 17th, 2019 at 11:30 a.m.

The Stephenville Type B Economic Development Authority (SEDA), convened on 17th, 2019 at 11:30 a.m, in the Clark Field Municipal Regional Airport Conference Room, 1050 Airport Road, for the purpose of a regular business meeting, with the meeting being open to the public and notice of said meeting, giving the date and 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:	Gerald Cook
Vice President:	(office vacant until new board terms)
Treasurer:	(office vacant)
Secretary:	Marion Cole
Directors:	Chris Gifford Pete Cooper Malcolm Cross

Also, in attendance: ex -officio Jeff Sandford and Allen Barnes; SEDA Assistant Director, Ashleigh Feuerbacher. Council members Brandon Huckabee, Mark McClinton, Sherry Zachery, Alan Nix and Rhett Harrison.

- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 11:30 am on January 17, 2018, by President Cook.
- II. **Consider approval of Minutes.** The Board discussed revisions to the draft minutes. MOTION by Shelby Slawson, second by Marion Cole, to approve minutes, as revised, of the December 18th, 2018 meeting. Motion passes.
- III. **Financial Report.** Jeff Sandford presented the financial report and provided a listing of expenditures to the Board for review. MOTION by Shelby Slawson, second by Fisher Rinderknecht, to approve the financial report. Motion passes.
- IV. **SEDA Executive Director's Report.** Jeff Sandford started out with an introduction of SEDA's new intern, Madison Miller. He then presented a report of office activity. Sandford reminded everyone to complete their open meeting training act.
- V. **Election of 2019 Officers.**
 - a) Gerald Cook nominated Shelby Slawson for President, second by Pete Cooper. Slawson accepted her nomination. Motion passes.
 - b) Marion Cole nominated Gerald Cook for Vice President, second by Malcolm Cross. Cook accepted his nomination. Motion passes.
 - c) Gerald Cook nominated Marion Cole for Secretary, seconded by Chris Gifford. Cole accepted her nomination. Motion passes.
 - d) Gerald Cook nominated Fisher Rinderknecht for Treasurer, seconded by Marion Cole. Rinderknecht accepted his nomination. Motion carries with one no.

- VI. **Discussion/update from Strategic Plan Task Force.** Malcolm Cross suggested updates to the vision and mission statements of SEDA. His objectives also included reducing unemployment, expanding the property tax base, generate greater marketplace activity which will create more revenue from sales tax. President Slawson recessed the session for further deliberation. No action taken.
- VII. **Discussion/update from Compensation Task Force.** Gerald Cook delivered the update on the compensation task force regarding their meetings studying the International Economic Development Council and Texas Economic Development Council. No action taken.
- VIII. **SEDA Website Update.** Jeff Sandford addressed changes and updates to the SEDA website.
- IX. **Discussion and possible action regarding date and analytics from the Retail Coach.** Jeff Sandford reviewed what information Retail Coach has already provided for SEDA and what they can possibly provide in the future. No action taken.
- X. **EXECUTIVE SESSION.** President Slawson recessed the open portion of the meeting at 12:14 p.m., and after a short break, the board reconvened in executive session at 12:16 p.m., in compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with Sections 551.087 and 551.074 Personnel Matters (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Incentive Plan for Assistant Director.
- a) Project Tarleton Crossings
 - b) Project CS
 - c) Project Blue
- XI. **Action taken on matters discussed in Executive Session.** The Board reconvened in open session at 12:38 p.m. No action taken.
- XII. **Board member comments.** The Board was given the opportunity to provide general comments.
- XIII. **Adjourn.** Motion by Gerald Cook to adjourn, second by Chris Gifford; meeting at 12:40 p.m.



Gerald Cook, President

ATTEST:



Shelby Slawson, Secretary