

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

SEDA Conference Room

1050 Airport Road, Stephenville, Texas

Thursday, April 18th 2019

The Stephenville Type B Economic Development Authority (SEDA), convened on April 18th, 2019 in the Clark Field Municipal 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:	Shelby Slawson
Vice President:	Gerald Cook
Treasurer:	Fisher Rinderknecht
Secretary:	Marion Cole
Directors:	Pete Cooper
	Malcolm Cross
	Chris Gifford

Also in attendance: ex – officio members Jeff Sandford, July Danley, and Doug Svien; and Assistant Director Ashleigh Feuerbacher.

- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 11:30 am on April 18, 2019, by President Slawson.
- II. **SEDA Spotlight for April 2019.** Jeff Kuntas from MB Sentinel gave a presentation about his company, which is a new start-up company manufacturing in Stephenville.
- III. **Consider approval of Minutes.** The Board discussed revisions to the draft minutes. MOTION by Gerald Cook, second by Fisher Rinderknecht, to approve minutes, as revised, of the March 21, 2019 meeting. Motion passes.
- IV. **Consider approval of Financials.**
 - a. **Treasurer's Report.** Jeff Sandford presented the March financial report and provided a listing of expenditures to the Board for review. MOTION by Marion Cole, second by Chris Gifford, to approve the financial report. Motion passes.
 - b. **Audit Review.** Monica Harris from the City provided an audit review relevant to economic development.
- V. **SEDA Executive Director's Report.** Jeff Sandford provided an update on the ICSC ReCon event that SEDA will attend May 19-22nd. He also provided information on

the ATIP foundation's community briefing scheduled for May 9th and concluded his report with a recap on the Entrepreneurs of Erath competition.

- VI. **Discussion and possible action for SEDA strategic plan.** No action taken.
- VII. **Consider Façade Grant Approval for Jeff Weyers, dba Beans and Franks.** Jeff Sandford presented Jeff Weyers' Façade Grant paperwork to the board for review. Board discussion occurred regarding a previous vote to prioritize façade grant applications for property designated in the historic downtown district. The board agreed that this area is still a priority, but due to underutilization by downtown district owners the board would consider a façade grant application outside of that area. Sandford stated that it was staff's recommendation to move forward with a approval of this application. MOTION by Chris Gifford, second by Fisher Rinderknecht, to approve the Beans and Franks application. Motion passes.
- VIII. **EXECUTIVE SESSION.** President Slawson recessed the open portion of the meeting at 12:36 p.m. and reconvened in executive session after a short break at 12:43 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 Section 551.087 Economic Development Negotiations;
- a) Project Deco
 - b) Project Tarleton Crossings
 - c) Project Blue
 - d) Project Select Fuels
 - e) Project CS
- IX. **Action taken on matters discussed in Executive Session.** The Board reconvened in open session at 1:35 p.m. No action taken.
- X. **Board member comments.** The Board was given the opportunity to provide general comments.
- XI. **Adjourn.** Motion by Gerald Cook, seconded by Fisher Rinderknecht to adjourn the meeting. President Slawson adjourned the meeting at 1:38 p.m.


Shelby Slawson, President

Attest:


Marion Cole, Secretary