

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting
SEDA Conference Room
1050 Airport Road, Stephenville, Texas
Friday, May 3, 2019

The Stephenville Type B Economic Development Authority (SEDA), convened on May 3rd, 2019 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 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 Jeff Sandford; and SEDA Assistant Director Ashleigh Feuerbacher.

- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 9:00 am on May 3, 2019, by President Slawson.
- II. **Consider approval of Interlocal Agreement for participation in TIRZ 1 between the Stephenville Type B Economic Development Authority and the City of Stephenville.** Chris Gifford discussed the benefit of the TIRZ for both SEDA and the City. Gifford, Cooper and Slawson shared discussion on the necessary creation and participation from SEDA, a participating party, on the TIRZ board. Malcolm Cross discussed the intent and purpose of the two appointed representatives. Jeff Sandford added that the Council Meeting will be on May 7th, regarding the TIRZ participation and negotiations related to it.
 - a. **Approval of Interlocal Agreement.** Motion by Gerald Cook, second by Chris Gifford to approve the interlocal agreement as presented. Motion carries.

b. Board Appointments to TIRZ.


Motion by Chris Gifford, second by Marion Cole to create TIRZ representative positions from the SEDA board. Motion carries.

Motion by Chris Gifford, second by Pete Cooper to fill SEDA's TIRZ positions with the annually-elected Board President and a general board representative. Motion carries.

Motion by Shelby Slawson, second by Pete Cooper to appoint Chris Gifford as the SEDA TIRZ general board representative. Motion carries.

III. Adjourn. Motion by Chris Gifford, second by Gerald Cook to adjourn the meeting. President Slawson adjourned the meeting at 9:56 am.


Shelby Slawson, President

Attest:

Marion Cole, Secretary