

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY  
Regular Meeting  
SEDA Conference Room  
1050 Airport Road, Stephenville, Texas  
Thursday, June 20th 2019

The Stephenville Type B Economic Development Authority convened on June 20th, 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:	Chris Gifford
Treasurer:	Fisher Rinderknecht
Secretary:	Marion Cole
Directors:	Pete Cooper
	Malcolm Cross
	Vacancy

Also in attendance: ex – officio members Jeff Sandford, July Danley; 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 June 20th, 2019, by President Slawson.
- II. **Consider approval of Minutes.** The Board discussed the minutes as presented. MOTION by Chris Gifford to accept the minutes as presented. Malcolm Cross offered and amended the original motion, and it was accepted by Chris Gifford. Motion by Malcolm Cross, seconded by Fisher Rinderknecht to approve minutes of the May 16<sup>th</sup>, 2019 with changes. Motion Passes.
- III. **SEDA Executive Director's Report.** Jeff Sandford provided an update on the SEDA partnership with the ATIP foundation and TIAER of Tarleton State University. With SEDA's leadership this project is moving forward in research and development. Stephenville leads the regional steering committee and handles daily, weekly and monthly tasks related to ATIP.
- IV. **Presentation from Buxton Co.** Robb Miller, VP Sales for Buxton Co. delivered a presentation covering how a partnership with Buxton will generate leads, growth and provide expertise in the retail market that will drive results for Stephenville. Robb also spoke about the benefits Buxton provides for existing businesses in our retail trade area along with identifying who are visitors are, and how we can accommodate them. No action taken.
- V. **Consider approval of Financials.**
  - a. **Treasurer's Report.** Fisher Rinderknecht presented the May 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. **Consider approval of FY 2019 – 20 Budget.** Jeff Sandford proposed a FY 2019-20 SEDA Budget to the Board. Each line item was addressed and discussed by members. Motion by Fisher Rinderknecht to approve the budget as presented, second by Marion Cole. Motion passes.

VI. **TIRZ Board Update.** No action was taken.

VII. **EXECUTIVE SESSION.** President Slawson closed the open portion of the meeting at 1:00 p.m. for a brief recess and reconvened in executive session at 1:06 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 CS
- b) Project Tarleton Crossings
- c) Project Blue
- d) Project PSF

VIII. **Action taken on matters discussed in Executive Session.** The Board reconvened in open session at 1:36 p.m. No action taken.

IX. **Adjourn.** Motion by Chris Gifford, seconded by Pete Cooper to adjourn the meeting. President Slawson adjourned the meeting at 1:39 p.m.



Shelby Slawson, President



Marion Cole, Secretary