



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting
SEDA Conference Room
1050 Airport Road, Stephenville, Texas
Thursday, August 15th, 11:30 a.m.

- I. Call to Order
- II. SEDA SPOTLIGHT, Carnegie Properties
- III. Consider approval of minutes:
 - a. SEDA regular meeting held on July 18, 2019
 - b. SEDA special meeting held on July 31, 2019
- IV. Financial Report:
 - a. Consider approval of financials ending July 31, 2019
 - b. Budget Update
- V. Consider Façade Grant Application, BMF Properties
- VI. Executive Director's Report
 - Economic Development Office Report
 - Healthcare
 - Edge Apartments
 - IEDC
 - Sales Tax Workshop
 - Impact of Tarleton State University Student Body
- VII. 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 Section 551.087 Economic Development; discussion concerning the following projects:
 - a. Project Tarleton Crossing
 - b. Project Blue
 - c. Project Pig Tail
 - d. Project CS
 - e. Project RC
- VIII. Action taken on matters considered in Executive Session (if necessary)
- IX. Adjourn

I, Ashleigh Feuerbacher, Assistant Director, do hereby certify that the above notice of the Stephenville Type B Development Authority Community and Economic Development was posted at the Stephenville City Hall, 298 W. Washington Street, Stephenville, Texas on the 12th day of August at 11:00 a.m.

Ashleigh Feuerbacher