

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY  
Regular Meeting  
SEDA Conference Room  
1050 Airport Road, Stephenville, Texas  
Thursday, July 18th, 2019

The Stephenville Type B Economic Development Authority convened on July 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:	Chris Gifford
Treasurer:	Fisher Rinderknecht (excused absence)
Secretary:	Marion Cole
Directors:	Pete Cooper
	Malcolm Cross
	Justin Haschke (arrival time 11:34)


Also in attendance: ex – officio members Jeff Sandford, Doug Svien, 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 July 18th, 2019, by President Slawson.
- II. **Consider approval of Minutes** The Board discussed the minutes as presented. MOTION by Chris Gifford, second by Marion Cole to accept the minutes as presented. Motion Passes.
- III. **Financial Report**
  - a. **Treasurer's Report.** Mr. Sandford presented the June financial report. Mr. Sandford had the Board review the YTD category percentages and noted all budgetary items were right on track. Pete Cooper asked about two line items; Special Services and Education & Schooling, both were answered by staff. MOTION by Pete Cooper, second by Chris Gifford to approve the financial reports. Motion passes.
- IV. **TIRZ Board Update** Mr. Sandford presented the map of the amended TIRZ district that will go before the TIRZ Board for vote. No action taken.
- V. **Executive Director's Report** Mr. Sandford reported on several office happenings. There was some discussion related to the 2020 business plan competition with Tarleton State University and the Retail Coach data received for Moo-La Fest. Director Cole reported on the 2019 Sundown on the Square.

- VI. **Report on progress with ATIP foundation.** SEDA Intern, Megan Heard provided an update to the Board that covered the vast research component SEDA has been able to provide for the ATIP Foundation. Miss. Heard cited the process and sources implemented to provide a platform for gathering data on the biomass inventory. It was noted that SEDA's work in this area of data collection will be used as the model nationwide.
- VII. **EXECUTIVE SESSION.** President Slawson closed the open portion of the meeting at 12:09 p.m. for a brief recess and reconvened in executive session at 12:09 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 Tarleton Crossings
  - b) Project Blue
  - c) Project Pig Tail
  - d) Project CS
- VIII. **Action taken on matters discussed in Executive Session.** The Board reconvened in open session at 12:53 p.m. No action taken.
- IX. **Adjourn.** Motion by Chris Gifford, second by Pete Cooper to adjourn the meeting. President Slawson adjourned the meeting at 1:11 p.m.



Shelby Slawson, President



Marion Cole, Secretary