

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting
SEDA Conference Room
1050 Airport Road, Stephenville, Texas
Thursday October 17th, 2019

The Stephenville Type B Economic Development Authority convened on October 17th, 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:

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| President: | Shelby Slawson (absent) |
| Vice President: | Chris Gifford |
| Treasurer: | Fisher Rinderknecht |
| Secretary: | Marion Cole |
| Directors: | Pete Cooper (absent) Malcolm Cross Justin Haschke (arrived at 11:48) |

Also in attendance: ex – officio members Jeff Sandford, Allen Barnes, July Danley, Doug Svien; and Assistant Director Ashleigh Feuerbacher. Others in attendance Ricky Thurman, Gerald Cook, Alan Nix, Nick Robinson, Mark McClinton and Brandon Huckabee (arrived at 11:53).

- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 11:30 am on October 17th, 2019, by Vice-President Gifford.
- II. **Consider approval of Minutes.** The Board reviewed the minutes as presented for September 18, 2019. MOTION by Fisher Rinderknecht, second by Marion Cole to accept the minutes as presented. Motion Passes.
- III. **Financial Report.**
 - a. **Treasurer's Report.** Treasurer Rinderknecht opened discussions for the reporting period ending September 30th, 2019. Staff reported on expenditures and revenue, bringing several expenditures to the Board's attention that are contract payments for special services and marketing. MOTION by Marion Cole, second by Malcolm Cross to approve the financial report. Motion passes.
- IV. **Executive Director's Report.** Mr. Sandford reported on meetings, topics and requests the office has been working. Several items that topped the report for this month were attending the ICSC Red River conference, NCTEDD board meeting schedule, the upcoming community development project, and correspondence with HS development. Sandford also introduced Tori Slade, SEDA's fall semester intern from TSU.

- V. **EXECUTIVE SESSION.** Vice - President Gifford closed the open portion of the meeting at 11:48 a.m. and reconvened in executive session at 11:48 a.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 Pig Tail
 - b) Project CS
 - c) Project RC
 - d) Project Tarleton Crossing
 - e) Project Blue
- VI. **Action taken on matters discussed in Executive Session.** The Board reconvened in open session at 12:45 p.m. No action taken.
- VII. **Adjourn.** MOTION by Fisher Rinderknecht, second by Marion Cole to adjourn. The meeting adjourned at 12:45 p.m. The board agreed to hold their next monthly meeting on Thursday, November 21, 2019.



Shelby Slawson, President



Marion Cole, Secretary