

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

SEDA Conference Room

1050 Airport Road, Stephenville, Texas

Thursday, December 19, 2019 11:30 a.m.

The Stephenville Type B Economic Development Authority convened on December 19, 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 |
| Vice President: | Chris Gifford |
| Treasurer: | Fisher Rinderknecht |
| Secretary: | Marion Cole |
| Directors: | Pete Cooper |
| | Malcolm Cross |
| | Justin Hasehke |

Also in attendance: ex – officio members Jeff Sandford and Assistant Director Ashleigh Feuerbacher. Others in attendance Brandon Huckabee, Mark McClinton, Alan Nix, Ricky Thurman and Gerald Cook.

- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 11:31 am on, by President Slawson.
- II. **Consider approval of Minutes.** The Board reviewed the minutes as presented for November 21, 2019. MOTION by Chris Gifford, second by Marion Cole to accept the minutes as presented. Motion Passes.
- III. **Financial Report.** Treasurer Rinderknecht opened discussions for the reporting period ending November 30, 2019. Staff reported on expenditures and revenue with discussion taking place. MOTION by Chris Gifford, second by Pete Cooper to approve the December financial report. Motion passes.
- IV. **Consider approval of façade grant applicant, Slim Pickins Outfitters, LLC**
Business Owner, Jahmicah Dawes was present to inform the Board of his intent to upgrade the exterior signage on his downtown retail store front. Motion by Pete Cooper, second by Chris Gifford to approve the façade grant application. Motion Passes. Board member Marion Cole recused herself from the vote due to a conflict of interest.
- V. **Executive Director's Report.** Mr. Sandford's report was a review of twelve different projects / initiatives that the SEDA had been involved with during 2019. Project updates, sponsorships, workforce, office communication, conferences and marketing efforts were amongst the topics shared. Mr. Sandford closed his report by stating that staff was eager and ready for the New Year.

- VI. **EXECUTIVE SESSION.** President Slawson closed the open portion of the meeting at 12:12 p.m. and reconvened in executive session at 12:17 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 Blue
 - c) Project Pioneer
- VII. **Action taken on matters discussed in Executive Session.** The Board reconvened in open session at 1:00 p.m. No action taken.
- VIII. **Adjourn.** MOTION by Chris Gifford, second by to adjourn. The meeting adjourned at 1:00 p.m.

Shelby Slawson, President

Marion Cole, Secretary