

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting with Video Conference Option
Stephenville, Texas
Thursday October 15th, 2020

The Stephenville Type B Economic Development Authority convened on October 15th, 2020 at 11:30 a.m., in the SEDA conference room at 1050 Airport Road, Stephenville, Texas and by video conference providing a live feed 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: Chris Gifford
Vice President: Marion Cole
Treasurer: Fisher Rinderknecht
Secretary: Casey Hogan
Directors: Malcolm Cross
Shelby Slawson
Wendell Hollingsworth

Also in attendance: ex – officio members, July Danley, Joe Brown, Jeff Sanford 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 a.m. by President Gifford.

II. SEDA ReSTART PROGRAM (COVID-19), UPDATE AND DISCUSSION

The SEDA ReSTART program covers three areas: PPE supply issues, communicating resources, and a marketing program to support our local businesses. Sanford reported that all 25 thermometers and 55 gallons of sanitizer went out to local businesses. Motion by Marion Cole, second by Casey Hogan to approve the continuation of the marketing program utilizing the remainder of the funds that have already been approved in the 19-20 budget cycle. Motion passes.

III. EXECUTIVE DIRECTOR REPORT

Sanford discussed the funding cycles for the fiscal year of 2019-2020, and how SEDA was able to make deposits into the reserve fund despite the pandemic. Sanford brings up the light program and how phase one was the lights around town, phase two being the improved Christmas decor that will go up in early November. Sanford also discussed how we can expect about 4,000 plus people in the month of December because of the Nation's largest barrel racing event taking place here at the Lone Star Arena.

IV. CONSENT

Motion by Casey Hogan, second by Shelby Slawson to accept the consent agenda. Motion passes.

V. STEPHENVILLE DOWNTOWN REVITALIZATION PLAN BY GATEWAY PLANNING

Presentation by Scott Polikov to show the possibilities for the downtown revitalization. In addition to showing drawings and potential ideas, he also answered a variety of questions from the crowd which included members of the community.

VI. EXECUTIVE SESSION

At 1:06 p.m., the Board entered into executive session, in compliance with 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 project:

1. Project R&R
2. Project C

VII. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

The Board reconvened in open session at 1:34 p.m. No action taken on matters discussed in the Executive Session.

VIII. ADJOURN.

Meeting Adjourned by President Gifford at 1:35p.m.