

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY  
Regular Meeting with Video Conference Option  
Stephenville, Texas  
Monday February 22nd, 2021

The Stephenville Type B Economic Development Authority convened on February 22nd, 2021 at 4:02 p.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  
Secretary: Casey Hogan (arrived at 4:15)  
Directors: Malcolm Cross  
Wendell Hollingsworth (by phone)  
Matt Underwood  
Lori Beaty (arrived at 4:05)

Also in attendance: ex – officio members, Jeff Sandford, Alan Barnes, Mark McClinton, July Danley, Joe Brown & Assistant Director Ashleigh Feuerbacher.

**I. Call to Order**

The meeting of the Stephenville Type B Economic Development Authority was called to order at 4:02.p.m. by President Gifford.

**II. Executive Director Report**

Jeff Sandford reported that SEDA submitted a letter of support for the Bosque River Trail committee. Sandford gave updates on the Wellington State bank groundbreaking, as well as the progress at Washington Commons. Sandford then discussed the new Whataburger quick serve restraint and answered some common questions. In closing he gave a report on the City's Downtown Revitalization plan and how the process was moving forward.

**III. Consent**

**1a. Regular Minutes from January 21, 2021.**

**2a. Financial report ending January 31, 2021**

Motion by Matt Underwood, second by Marion Cole to approve the consent agenda as presented. Motion Approved.

**IV. Update & Discussion, Façade Application for Carnegie Properties, LLC**

Sandford discussed the retail building at University Plaza location and its facade grant that will be used to beautify and update the fronts of the buildings. President Gifford then asked what exactly was being done, Ashleigh Feuerbacher answered by saying it would be a complete renovation of the fronts of the buildings. No Action Taken.

**V. Executive Session**

At 4:29 p.m. the board entered executive session , in compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Executive Annotated, in accordance with Section 551.087 Economic Development: discussion concerning the following project:

1. Project Blue Statue
2. Project Blue
3. Project Green Tub

In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with Sec 551.074 Personal Matters (a) (1) to deliberate the appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer or employee – Executive Director

**VI. Action taken on matters discussed in Executive Session**

The board reconvened in open session at 5:57 p.m. taking the following actions.

Motion by Casey Hogan, second by Lori Beaty to appropriate funds from the economic development growth fund in the amount of \$300,000 to be used by the executive director for negotiations with Project Bronze Statue. Motion Passes.

Motion by Marion Cole, seconded by Casey Hogan to accept the employment contract for the executive director as presented. Motion passed.

**VII. Adjourn**

Chairman Gifford adjourned the meeting at 5:59 p.m.