

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY  
Regular Meeting  
Stephenville, Texas  
Thursday May 20th, 2021

The Stephenville Type B Economic Development Authority convened on Thursday May 20th at 4:00 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

Directors: Malcolm Cross (Absent)

Wendell Hollingsworth

Matt Underwood

Lori Beaty (4:05 p.m.)

Also in attendance: ex – officio members, Director Jeff Sandford, Assistant Director Ashleigh Feuerbacher, City Council Member Brandon Huckabee, and Commissioner Joe Brown.

**I. Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 4:00.p.m. by President Gifford.

**II. Executive Director Report**

- Jeff Sandford started the meeting by discussing SEDA's desire to continue the growth of workforce training in Stephenville though Ranger College's proposed Automotive Training Program.
- It was then discussed the Executive Director's trip with City Council Member Brandon Huckabee as well as a few others, to North Richland Hills to view Residential homes to get an idea of what can be done with some of the available lands in Stephenville.
- It was reported the new plans for City Limits and its change to City Limit Sports and how SEDA is planning to support this business venture.
- Then the PACE (Property Assessed Clean Energy) Authority Program and the logistics of the program as well as the benefits of implementing it into Stephenville's resources.
- Sandford discussed the recent Bond that was voted on last month and the potential options for SEDA to continue growing internally.
- Next it was discussed the Grant SEDA gave to ATIP.
- Sandford then discussed SEDA's use of Buxton and Retail Coach and the benefits the two separate companies provide to Stephenville. The Director discussed some of the statistics SEDA has received from these programs.
- Lastly, Sandford discussed the City's TIRZ (1-C) and the expansion of the districts and the asset it will be to Stephenville's growth.

**III. CONSENT AGENDA**

1. **a. Regular Minutes from April 15th, 2021**
- b. Financial report ending April 30th, 2021**

Motion by Casey Hogan, Seconded by Matt Underwood. Motion Approved.

- IV. Discussion and possible action to participate in a Skills Development Fund Grant, Ranger College.**  
Item Tabled
- V. Presentation and possible action on Facade Grant Application, Pack-N-Mail.**  
Marion Cole recused herself from the vote. Motion to approve by Lori Beaty, seconded by Wendell Hollingsworth. Motion Approved.
- VI. Presentation and possible action on Facade Grant Application, University Plaza.**  
Motion to approve by Marion Cole, seconded by Casey Hogan. Motion Approved.
- VII. EXECUTIVE SESSION**  
**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: discussion concerning the following project**
1. Project Bronze Statue
- VIII. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION**  
No Action Taken
- IX. ADJOURN**  
Chairman Gifford adjourned the meeting at 5:49 p.m.