

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY  
Regular Meeting  
Stephenville, Texas  
Thursday, June 17th, 2021

The Stephenville Type B Economic Development Authority convened on Thursday June 17th 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 (4:05)  
Directors: Malcolm Cross  
~~Wendell Hollingsworth~~ (Absent)  
Matt Underwood  
Lori Beaty (4:02)

Also in attendance: ex – officio members, Director Jeff Sandford, Assistant Director Ashleigh Feuerbacher, City Council Members Gerald Cook and Brandon Huckabee, President/ CEO of the Chamber of Commerce July Danley

**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.

**I. Executive Director Report**

- The Executive Director started the meeting by introducing the newest SEDA Intern, Luke Baley, to the board.
- Sandford discussed Congressman Roger William's visit to Stephenville's Outlaw Conversions. The Congressman frequently enlists the aid of SEDA staff when scheduling local visits. SEDA has established a strong working connection with all of our state and federal elected officials.
- Staff discussed the PACE (Property Assessed Clean Energy) Program. SEDA was instrumental in securing the County's adoption of the program, as well as the intermediary who will be assisting with future local PACE applicants.
- The Executive Director reported on a visit from a new developer. This project is still in its early stages, however the Board will be updated as the project progresses.
- A Washington Commons update was provided, highlighting the timeline of construction as well as other project updates.
- The Board was updated on a recent TEDC conference that SEDA staff attended.
- Sandford presented several slides of information related to economic recovery as it relates to the COVID-19 crisis.
- Lastly, the Executive Director reviewed the budgetary impact of recent Board-approved purchases (SEDA vehicle, office computers).

**II. CONSENT AGENDA**

1. a. Regular Minutes from May 20th, 2021  
b. Financial report ending May 31st, 2021

Motion by Marion Cole, Seconded by Matt Underwood to approve the consent agenda.

Motion Approved.

**III. Appointment of By-Laws Review Task Force**

Chris Gifford, Lori Beaty, and Casey Hogan volunteered to join the By- Law Review Task Force.

**IV. 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 Blue
2. Project Bronze Statue
3. Project Smile
4. Project Asteroid

**V. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

No Action Taken

**VI. ADJOURN**

Chairman Gifford adjourned the meeting a 4:46