

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting
Stephenville, Texas
Thursday August 12th, 2021

The Stephenville Type B Economic Development Authority convened on Thursday August 12th at 4:00 p.m., in the SEDA conference room at 1050 Airport Road, Stephenville, Texas, 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 (Absent)
Directors: Malcolm Cross (Absent)
Wendell Hollingsworth
Matt Underwood
Lori Beaty

Also in attendance: ex – officio members, President / CEO Jeff Sandford, Vice -President Ashleigh Feuerbacher

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. President's Report

- President Sandford started the meeting by discussing the return of Tarleton students to Stephenville. He encouraged all in attendance to be positive ambassadors of the community during this transitional period.
- Staff reported that SEDA had been nominated in several categories for a Community Excellence & Development Award (CEDA) through the statewide organization, TEDC.
- President Sandford highlighted the work SEDA Interns have performed since being hired and the role they have played in growing the organization.
- A report on the construction progress at Washington Commons was given along with a drone video showing a time lapse view of the project.
- President Sandford discussed several workforce initiatives SEDA is partaking in throughout the next few weeks.

III. Consent Agenda

1. a. Regular Minutes from July 15th, 2021

b. Financial report ending July 31st 2021

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

IV. Discussion and possible action regarding the Budget, FY 2021-2022

Motion by Lori Beaty, Seconded by Wendell Hollingsworth to approve the amended Budget.
Motion Approved

V. 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
5. Project Jellyfish
6. Project Reload

V. Action Taken on Matters in Executive Session
No Action Taken

VI. Adjourn
Chairman Gifford adjourned the meeting a 5:40