

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting
Stephenville, Texas
Thursday September 30th, 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:

Chairman: Chris Gifford
Vice Chairman: Marion Cole
Secretary: Casey Hogan (Excused Absence)
Directors: Malcolm Cross
Wendell Hollingsworth
Matt Underwood
Lori Beaty

Also in attendance: ex – officio members, President Jeff Sandford, Vice President Ashleigh Feuerbacher, and City Council Members Ricky Thurman and Gerald Cook.

- I. Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 11:35 a.m. by Chairman Gifford.
- II. Staff Report**
- The President updated the Board on the Washington Commons Development, including timelines and current visuals of the project.
 - Sandford presented the Board with tentative concepts for a potential Senior Citizen Center, a discussion item of the City Of Stephenville.
 - Staff updated the Board on strategic planning for the Downtown District, and discussed outcomes of recent meetings.
 - President Sandford and the Board discussed the possible next steps for SEDA headquarters. Chairman Gifford appointed a Building Task Force to assist staff with addressing current and future growth needs.
- III. Consent Agenda**
1. **a. Regular Minutes from August 12th, 2021**
b. Financial report ending August 30th, 2021
Motion by Marion Cole , Seconded by Matt Underwood to approve the Consent Agenda.
Motion Approved.
- IV. Tarleton State University Project Update**
Lori Beaty, Tarleton's Vice President and CFO, updated the Board on the university's revised master plan.
- V. Presentation and Possible Action on Facade Grant Applicant**
Motion by Lori Beaty, Seconded by Marion Cole to approve a Facade Improvement Grant application for University Flowers. Motion Approved. Open session closed at 12:17 p.m.

VI. Executive Session

The Board went into executive session at 12:17 p.m.

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 projects:

1. Project Blue
2. Project Bronze Statue
3. Project Smile
4. Project Jellyfish
5. Project Reload

VII. Action Taken on Matters Discussed in Executive Session

The Board reconvened to open session at 1:08 p.m. No action taken.

VIII. Adjourn

Chairman Gifford adjourned the meeting at 1:09 p.m.