



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Rd., Stephenville TX

July 20, 2023

4:00 p.m.

- I. Call to Order**
- II. President's Report**
- III. Consent Agenda**
 - a. Regular Minutes from May 18, 2023**
 - b. Financial Report ending May 31, 2023**
 - c. Financial Report ending June 30, 2023**
- IV. Update and possible action regarding the SEDA Board of Directors, Officer Elections**
- V. Discussion and possible action in appointing a budget task force for FY 2023-2024**
- VI. Presentation and possible action on Façade Grant Applicants,**
 - a. 1060 E. Washington, Sabio Investments**
 - b. E. Lingleville Rd., Family and Friends Orthopedics**
- VII. 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;**
 - a. Project Reload**
 - b. Project Bermuda**
 - c. Project Vulcan**
 - d. Project Feather**
 - e. Project Green Tub**
- VIII. Action taken on matters discussed in Executive Session**
- IV. Adjourn**