

**NOTICE OF MEETING  
SEABROOK ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, JULY 14, 2016 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, JULY 14, 2016 AT 7:00 P.M. AT SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

**ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.**

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

**1. ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS**

At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, Corporation members may not discuss or take action on any item that has not been posted on the agenda.

**2. PRESENTATIONS**

- 2.1. EDC Director's report on economic development activities for June 2016. (Chavez)

Documents:

[DIRECTORS REPORT.PDF](#)

- 2.2. Communications Director's report on activities for the H1 2016. (Dearman)

Documents:

[H1 2016 EDC MARKETING REPORT.PDF](#)  
[2016 H1 COMM REPORT ALL ACTIVITY.PDF](#)

- 2.3. SkiTeam VIP, LLC presentation for proposal to sell 3 building lots total with frontage on Meyer Road -ROW and Williams Street -ROW for \$200,000.00 to the City of Seabrook/Seabrook EDC. (Chavez)

Documents:

[SKITEAM VIP.PDF](#)

**3. EXECUTIVE SESSION**

The EDC Board will now hold a closed executive session pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071, Consultation with Attorney; Section 551.072, Real Property; Section 551.073, Deliberation Regarding a Prospective Gift; Section 551.074, Personal Matters; Section 551.076, Security Devices; and Section 551.087, Economic Development.

- 3.1. Pursuant to Section 551.071, Texas Government Code, consult with attorney to obtain legal advice in relation to legal issues associated with potential property acquisition.
- 3.2. Pursuant to Section 551.072, Texas Government Code, hold executive session to discuss the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have detrimental effect on the position of the EDC/City in negotiations with a third person.

#### **4. OPEN SESSION**

The EDC Board will reconvene in open session to allow for possible action on the agenda items listed above under "Executive Session".

#### **5. NEW BUSINESS - The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

- 5.1. Consider and take all appropriate action on SkiTeam VIP, LLC proposal to sell 3 building lots total with frontage on Meyer Road-ROW and Williams Street-ROW for \$200,000.00 to the City of Seabrook/Seabrook EDC. (Chavez)
- 5.2. Consider and take all appropriate action for the approval/execution of a contract with Colliers Appelt Womack, Inc., (DBA "Colliers International") for real estate broker services for the Seabrook/EDC. (Chavez)
- 5.3. Consider and take all appropriate action on the proposed project notice for the incentives for Seabrook Hospitality, LP. and schedule public hearing. (Chavez)

Documents:

[NOTICE OF PROJECT - HAMPTON INN.PDF](#)

- 5.4. Consider and take all appropriate action on the proposed Economic Development Agreement between the SEDC and Seabrook Hospitality, LP (Hampton Inn), for expenditures of SEDC sales tax funds as an incentive to assist the retention, construction, and improvement of a hotel owned by Seabrook Hospitality, LP. This Agreement is subject to public hearing and approval by City Council. (Chavez)

Documents:

[ECONOMIC DEVELOPMENT AGREEMENT - HAMPTON DRAFT UPDATED 070616 CLEAN FOR SEDC.PDF](#)

- 5.5. Consider and take all appropriate action on the election of officers of the Seabrook EDC Board for 2016/2017. (Chavez)

Documents:

[ELECTION OF OFFICERS.PDF](#)

- 5.6. Consider and take all appropriate action on discussing EDC goals for the next fiscal year, and/or setting a workshop date. (Chavez)

Documents:

[SEABROOK EDC GOALS 2016-2017.PDF](#)

- 5.7. Consider and take all appropriate action on the budget for fiscal year 2016-2017.  
(Chavez)

Documents:

[BUDGET - FY 2016-2017.PDF](#)

**6. ROUTINE BUSINESS - The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

- 6.1. Approve minutes of the June 09, 2016 meeting. (Patel)

Documents:

[MINUTES.PDF](#)

- 6.2. Update on SH 146 Expansion.  
6.3. Establish future meeting dates and agenda items.

THE EDC BOARD RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT .

**CERTIFICATE**

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Monday, July 11, 2016 at 5:00 p.m. and that it will remain posted until the meeting has ended.

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Pat Patel  
EDC Administrative Assistant