

**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING
THURSDAY, NOVEMBER 8, 2018 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, NOVEMBER 8, 2018 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. PUBLIC COMMENTS 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, shall be limited to City business or City-related business or matters of the general public interest, and shall not include any personal attacks. 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. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank You.

2. PRESENTATIONS

2.1 EDC Director's report on economic development activities for October 2018.
(Chavez)

ATTACHMENT 1: [DIRECTORS REPORT](#)

2.2 Economic Development presentation by Sue Darcy from Marsh Darcy Partners.

ATTACHMENT 2: [EDC PRESENTATION](#)

2.3 Celebration Seabrook event update. (Peterson)

2.4 KIWO Inc. presentation on incentive request.

3. EXECUTIVE SESSION

3.1 Section 551.071

Consult with attorney to receive legal advice on legal issues associated with requests for financial incentives from EDC as provided under Texas Government Code 551.071.

3.2 Section 551.087

Discuss/deliberate potential financial incentive(s) and financial information received from a business prospect that the City/EDC seeks to have locate, stay, or expand for which the City is conducting economic development negotiations, as

provided by Texas Government Code Section 551.087.

4. OPEN SESSION

4.1 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

5.1 Consider and take all appropriate action on business incentive application filed by KIWO, located at 1929 Marvin Circle, seeking EDC sales tax funds as reimbursement of sedimentation tank relocation and associated fees in an amount not to exceed \$93,566. (Chavez)

ATTACHMENT 3: INCENTIVE APPLICATION

5.2 Consider and take all appropriate action on Addendum 2018-2 "Agreement between City of Seabrook; The Seabrook Economic Development Corporation and Mario's Pizza Inc." for extension on project completion date from October 20, 2018 to April 20, 2019. (Chavez)

ATTACHMENT 4: ADDENDUM 2018-2

5.3 Consider and take all appropriate action on a storefront façade improvement incentive application filed by Kidd Properties, at location Seabrook Waffle Company 1402 5th Street, seeking EDC sales tax funds for repairs and paint exterior of building estimated to cost at least \$3,000. (Chavez)

ATTACHMENT 5: KIDD INCENTIVE APPLICATION

6. ROUTINE BUSINESS

6.1 Approve minutes of the October 11, 2018 regular EDC meeting. (Patel)

ATTACHMENT 5: OCTOBER 11, 2018 MINUTES

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, 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, PERSONNEL MATTERS; SECTION 551.076, SECURITY DEVICES; AND SECTION 551.087, ECONOMIC DEVELOPMENT) 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, November 5, 2018 at 5:00 p.m. and that it will remain posted until the meeting has ended.

/s/ Pat Patel
Pat Patel
EDC Administrative Assistant