

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF
2 SEABROOK MET ON TUESDAY, APRIL 14, 2020 AT 2:00 P.M. VIA TELECONFERENCE
3 TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE
4 AGENDA ITEMS LISTED BELOW.

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6 BOARD MEMBERS PRESENT:

7 PAUL R. DUNPHEY	CHAIRMAN
8 TERRY CHAPMAN	VICE-CHAIR
9 KEVIN FERGUSON	TREASURER
10 ERNIE DAVIS	SECRETARY
11 THOMAS KOLUPSKI	MAYOR
12 GARY BELL	MEMBER
13 JEFF LARSON	COUNCIL REPRESENTATIVE

14
15 ALSO PRESENT WERE:

16 GAYLE COOK	CITY MANAGER
17 STEVE WEATHERED	CITY/EDC ATTORNEY
18 PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
19 PAT PATEL	EDC ADMINISTRATIVE ASSISTANT

20
21 EDC Chairman Paul Dunphey called the meeting to order at 2:00 p.m. and declared that a
22 quorum was present.

23
24 **1. EXECUTIVE SESSION**

25
26 **The Seabrook Economic Development Corporation met in closed session to consider**
27 **commercial or financial information regarding business prospects or projects.**

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29
30 **1.1 Section 551.087**

31 **Discuss/deliberate potential financial incentive(s) and financial information received from a**
32 **business prospect that the City/EDC seeks to have locate, stay, or expand for which the**
33 **City is conducting economic development negotiations, as provided by Texas Government**
34 **Code Section 551.087.**

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36
37 **1.2 Section 551.071**

38 **Consult with attorney to receive legal advice on legal issues associated with potential**
39 **funding agreement as provided by Section 551.071, Texas Government Code.**

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41 The EDC Board went into Executive Session at 2:03 p.m.

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44 **2. OPEN SESSION**

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46 **2.1 The EDC Board will reconvene in open session to allow for possible action on the**
47 **agenda items listed above under “Executive Session,”**

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49 The Board reconvened at 2:55 p.m.

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51 No action was taken.



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54 **3. PUBLIC COMMENTS AND ANNOUNCEMENTS**

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56 There were no public comments.



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58
59 **4. NEW BUSINESS**

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61 **4.1 Consider and take all appropriate action on proposed Seabrook Emergency**
62 **Business Retention Incentive project.**

63
64 Motion made by Ernie Davis and seconded by Gary Bell.

65
66 To approve the Seabrook Emergency Business Retention Incentive project complete with
67 the criteria revisions discussed with City Staff.

68
69 MOTION CARRIED BY UNANIMOUS CONSENT

70
71 **4.2 Consider and take all appropriate action on approval of the Project Notice for**
72 **Seabrook Emergency Business Retention Incentive and Resolution 2020-02.**

73
74 Motion made by Gary Bell and seconded by Ernie Davis.

75
76 To approve the Project Notice for Seabrook Emergency Business Retention Incentive as
77 presented.

78
79 MOTION CARRIED BY UNANIMOUS CONSENT

80
81 Motion made by Ernie Davis and seconded by Gary Bell.

82
83 To approve Resolution 2020-02 as presented.

84
85 MOTION CARRIED BY UNANIMOUS CONSENT



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89 Upon motion duly made, the meeting was adjourned at 2:59 p.m.

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91 APPROVED ON THE 4th DAY OF MAY 2020.

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DocuSigned by:

Pat Patel

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Pat Patel,

EDC Administrative Assistant

DocuSigned by:

Paul Dunphey

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Paul Dunphey, EDC Chairman