

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF  
2 SEABROOK MET ON **THURSDAY, MAY 7, 2020 AT 4:00 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 (exc. absence)	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

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21 EDC Chairman Paul Dunphey called the meeting to order at 4:00 p.m. and declared that a  
22 quorum was present.

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25 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS**

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27 There were no public comments.

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30 **2. PRESENTATIONS**

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32 **2.1 EDC monthly budget report.**

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34 EDC Director gave his presentation on the monthly budget report.

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36 **2.2 Update on EDC dining contest results for April.**

37  
38 EDC Director gave his presentation on the dining contest results for April.

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41 **3. NEW BUSINESS**

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43 **3.1 Consider and take all appropriate action on the potential utilization of the**  
44 **remaining balance of the Seabrook Emergency Business Retention Incentive**  
45 **for business development and employee retention efforts.**

46  
47 The Board discussed the potential utilization of the remaining balance of the  
48 Seabrook Emergency Business Retention Incentive (SEBRI), and agreed to open up a  
49 second round of applications to be considered for any businesses who have not  
50 applied yet.

51 Motion made by Ernie Davis and seconded by Gary Bell.

52  
53 To open a second round of SEBRI applications for the remaining funds, with dates to  
54 be determined by EDC Director, and any business who was awarded in the first  
55 round would not be eligible for the second round. All applicants would be subject to  
56 approval by EDC and by City Council.

57  
58 MOTION CARRIED BY UNANIMOUS CONSENT

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61 **4. ROUTINE BUSINESS**

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63 **4.1 Approve minutes of the May 4, 2020 teleconference EDC meeting. (Patel)**

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65 Motion made by Kevin Ferguson and seconded by Gary Bell.

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67 To approve the minutes as presented.

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69 MOTION CARRIED BY UNANIMOUS CONSENT

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71 **4.2 Establish future meeting dates and agenda items.**

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73 To meet on an as determined basis regarding the SEBRI second round of  
74 applications.

75  
76 Next regularly scheduled meeting would be Thursday, June 11, 2020.

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79 Upon motion duly made, the meeting was adjourned at 4:20 p.m.

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81 APPROVED ON THE 3<sup>rd</sup> DAY OF JUNE 2020.

82  
83 *Paul Dunphey*

84  
85 *Paul Dunphey* *Pratikesha Patel* Paul Dunphey, EDC Chairman

86 Pat Patel,  
87 EDC Administrative Assistant