

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF
2 SEABROOK MET ON **THURSDAY, OCTOBER 8, 2020** AT 6:00 P.M. VIA
3 TELECONFERENCE TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH
4 RESPECT TO THE AGENDA ITEMS LISTED BELOW.

5
6 **BOARD MEMBERS PRESENT:**

7 PAUL R. DUNPHEY (exc. absence)	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 (absent)	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 Vice-Chairman Terry Chapman called the meeting to order at 6:00 p.m. and declared that a
22 quorum was present.

23
24 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS**

25
26 There were no public comments.

27
28
29 **2. PRESENTATIONS**

30
31 **2.1 EDC Director’s report on economic development activities for September**
32 **2020.**

33
34 EDC Director Paul Chavez gave his monthly report on economic development
35 activities for the month of September, as well as the EDC semi-annual report.

36
37
38
39 **3. NEW BUSINESS**

40
41 **3.1 Consider and take all appropriate action on nominating the Business-of-the-**
42 **Year to receive recognition by the Seabrook EDC consisting of but not**
43 **limited to a one-year membership to the Seabrook Business Association and**
44 **the Clear Lake Chamber of Commerce.**

45
46 Motion made by Gary Bell and seconded by Ernie Davis.

47
48 To nominate Seabrook House of Flowers as the Business-of-the-Year.

49
50 **MOTION CARRIED BY UNANIMOUS CONSENT**

51 **3.2 Consider and take all appropriate action on Agreement between the**
52 **Seabrook EDC and Houston-Galveston Area Council (H-GAC), for a Planning**
53 **and Feasibility Study for Livable Centers be performed to facilitate the**
54 **creation of quality places within Seabrook that creates multi-modal travel**
55 **choices. The City of Seabrook EDC will contribute an amount not to exceed**
56 **\$40,049.36, (See Attachment A Budget). This is a budgeted item.**

57
58 Motion made by Ernie Davis and seconded by Gary Bell.

59
60 To approve the Agreement between the Seabrook EDC and Houston-Galveston Area
61 Council (H-GAC) in an amount not to exceed \$40,049.36.

62
63 MOTION CARRIED BY UNANIMOUS CONSENT
64

65
66 **4. ROUTINE BUSINESS**

67
68 **4.1 Approve minutes of the September 10, 2020 teleconference EDC meeting.**

69
70 Motion made by Kevin Ferguson and seconded by Gary Bell.

71
72 To approve the minutes as presented.

73
74 MOTION CARRIED BY UNANIMOUS CONSENT
75

76
77 **4.2 Update on SH 146 expansion.**

- 78
79 • 60 months into the 5 year project
80 • Focus is on phase 2 – retaining walls going up
81 • Bridge columns going up quickly
82 • Work on the channel close to being finished
83 • Northbound frontage road still being developed
84


85 **4.3 Establish future meeting dates and agenda items.**

86
87 Next EDC Meeting on Thursday, November 12th.
88

89
90 Upon motion duly made, the meeting was adjourned at 6:25 p.m.

91
92 APPROVED ON THE 12th DAY OF NOVEMBER 2020.

93
94 
95 _____
96 Paul Dunphey, EDC Chairman

97 
98 _____
99 Pat Patel,
100 EDC Administrative Assistant