

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF  
2 SEABROOK MET ON **THURSDAY, APRIL 08, 2021** AT 6:00 P.M. VIA  
3 TELECONFERENCE TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH  
4 RESPECT TO THE 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 (unexcused absence)	SECRETARY
11 THOMAS KOLUPSKI	MAYOR
12 GARY BELL	MEMBER
13 JEFF LARSON (unexcused absence)	COUNCIL REPRESENTATIVE

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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 6:00 p.m. and declared that a  
22 quorum was present.

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24 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS**

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26 There were no public comments.  
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29 **2. PRESENTATIONS**

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31 **2.1 EDC Director's report on economic development activities for March 2021.**

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33 EDC Director Paul Chavez gave his monthly report on economic development  
34 activities for the month of March.  
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38 **3. NEW BUSINESS**

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40 **3.1 Consider and take all appropriate action on reopening EDC Board Meetings**  
41 **to either in-person, hybrid, or continue virtual starting in May.**

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43 EDC Director Paul Chavez explained to the board that the Seabrook City Council  
44 board will meet in May to discuss the process of starting in-person meetings.  
45 Therefore each board must also decide how they want to proceed.

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47 Motion made by Gary Bell and seconded by Terry Chapman.

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49 To follow City Council's direction of reopening Board Meetings to either in-person,  
50 hybrid or virtual.

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52 **MOTION CARRIED BY UNANIMOUS CONSENT**

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**4. ROUTINE BUSINESS**

**4.1 Approve minutes of the January 14, 2021 JOINT EDC/P&Z meeting.**

These minutes were already approved last month, therefore this agenda item was disregarded.

**4.2 Approve minutes of the March 11, 2021 teleconference Regular EDC meeting.**

Motion made by Terry Chapman and seconded by Gary Bell.

To approve the minutes as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

**4.3 Update on SH 146 expansion.**

Paul Chavez gave a brief report.

**4.4 Update on Livable Centers Study.**

Community Engagement Meeting #1 to be held April 13, 2021 at 6:00pm. Via Zoom.

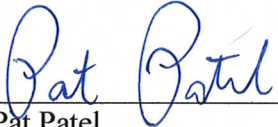
**4.5 Establish future meeting dates and agenda items.**

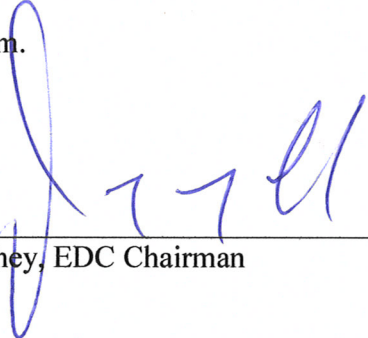
Next regular EDC Meeting on Thursday, May 13<sup>th</sup>.

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Upon motion duly made, the meeting was adjourned at 6:31 p.m.

APPROVED ON THE 13<sup>th</sup> DAY OF May 2021.

  
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Pat Patel,  
EDC Administrative Assistant

  
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Paul Dunphey, EDC Chairman