

THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON THURSDAY, DECEMBER 08, 2016 AT 7:00 P.M. IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

BOARD MEMBERS PRESENT:

PAUL R. DUNPHEY	PRESIDENT
TERRY CHAPMAN	VICE-PRESIDENT
GARY BELL	TREASURER
ERNIE DAVIS	SECRETARY
ROBERT LLORENTE (exc. absence)	COUNCIL REPRESENTATIVE
GLENN ROYAL	MAYOR
BRENDA VESELENY (exc. absence)	MEMBER

ALSO PRESENT WERE:

GAYLE COOK (exc. absence)	CITY MANAGER
STEVE WEATHERED	CITY/EDC ATTORNEY
PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
PAT PATEL	EDC ADMINISTRATIVE ASSISTANT

President Paul Dunphey called the meeting to order at 7:00 p.m. and declared that a quorum was present.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

There were none.

2.0 SPECIFIC PUBLIC HEARING

Conduct public hearing on a project to expend SEDC sales tax funds as an incentive to assist the retention, relocation, construction and improvement of a restaurant owned by Merlion Thai Restaurant Group, Incorporated, including funding of certain administrative expenses and other related costs incident to placing the proposed Project into operation. This public hearing is held pursuant to Local Government Code section 505.159

President Paul Dunphey opened the Specific Public Hearing at 7:00 pm. Notice of public hearing relating to incentives for Merlion Thai Restaurant Group has been posted and there were no comments regarding this posting. Specific Public Hearing closed at 7:00 pm.

3.0 PRESENTATIONS

3.1 EDC Director's report on economic development activities for November 2016. (Chavez)

SEDC Director, Paul Chavez, gave his report on economic development activities for

the month of November.

3.2 2017 EDC Marketing and Advertising Plan. (Dearman)

Director of Communications, LeaAnn Dearman gave her presentation on the City's economic development marketing efforts for the 2017 calendar year.

4.0 NEW BUSINESS

4.1 Consider and take all appropriate action on the incentive agreement for Merlion Thai Restaurant Group. (Chavez)

President Paul Dunphey stated that this item would be pulled from the Agenda for a later date.

4.2 Consider and take all appropriate action on the BAHEP Annual Quasar Award Banquet attendance. This is a budgeted item. (Chavez)

SEDC Director Paul Chavez asked the Board who would be interested in attending the Annual Quasar Award Banquet. Since this item was only to discuss attendance, President Paul Dunphey stated to the Board to look at their own calendars and confirm attendance via email or phone to the SEDC Director.

5.0 ROUTINE BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

5.1 Approve minutes of the November 10, 2016 meeting. (Patel)

Motion was made by Vice-President Terry Chapman and seconded by Mayor Royal.

To approve the minutes as written.

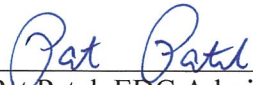
MOTION CARRIED BY UNANIMOUS CONSENT.

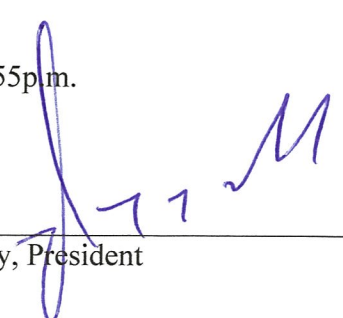
5.2 Update on SH 146 Expansion.

5.3 Establish future meeting dates and agenda items.

Upon motion duly made, the meeting was adjourned at 7:55pm.

APPROVED ON THE 12TH DAY OF JANUARY, 2017.


Pat Patel, EDC Administrative Assistant


Paul Dunphey, President