

**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING
THURSDAY, SEPTEMBER 14, 2017 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, SEPTEMBER 14, 2017 AT 7:00 P.M. AT SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker, shall be limited to City business or City-related business or matters of the general public interest, and shall not include any personal attacks. In accordance with the Open Meetings Act, Corporation members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank You.

2. SPECIFIC PUBLIC HEARING

2.1 Conduct public hearing on the proposed fiscal year 2017-2018 Economic Development Corporation budget. This public hearing is held pursuant to Local Government Code section 515.159

ATTACHMENT 1: PUBLIC HEARING

3. PRESENTATIONS

3.1 EDC Director's report on economic development activities for August 2017. (Chavez)

ATTACHMENT 2: DIRECTOR'S REPORT

4. NEW BUSINESS

4.1 Consider and take all appropriate action on the final approval of the Seabrook Economic Development Corporation (SEDC) Budget for fiscal year 2017-2018. (Chavez)

ATTACHMENT 3: 2017-2018 EDC BUDGET

4.2 Consider and take all appropriate action on nominating the Business-of-the-Year for the Economic Alliance annual meeting. (Chavez)

ATTACHMENT 4: BUSINESS-OF-THE-YEAR

4.3 Consider and take all appropriate action on a storefront façade improvement grant application filed by Kidd Properties at location 913 N. Meyer (Lots 1, 1A, 2, 7, 8, 9, 10, in Block 58 of Seabrook) for repairs and paint exterior of building estimated to cost at least \$3,000. (Chavez)

ATTACHMENT 5: KIDD INCENTIVE APPLICATION

4.4 Consider and take all appropriate action on engineering services with Cobb Fendley in an amount not to exceed \$12,000.00, for district public parking at 1202 3rd Street legally known as Lot 6 and 7, in Block 23 of Seabrook, a subdivision in Harris County, Texas, as part of the Old Seabrook Redevelopment Project as published on March 16, 2017. (Chavez)

ATTACHMENT 6: PROPOSAL

5. ROUTINE BUSINESS

5.1 Approve the minutes of the August 17, 2017 regular EDC meeting and the September 5, 2017 special EDC meeting. (Patel)

ATTACHMENT 7: AUGUST 17, 2017 MINUTES SEPTEMBER 5, 2017 MINUTES

5.2 Update on SH 146 expansion.

5.3 Update on Hurricane Harvey impact on Seabrook Businesses.

5.4 Establish future meeting dates and agenda items.

THE EDC BOARD RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, AND VERNON'S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN ONE OR MORE OF THE FOLLOWING SECTIONS: SECTION 551.071, CONSULTATION WITH ATTORNEY; SECTION 551.072, REAL PROPERTY; SECTION 551.073, DELIBERATION REGARDING A PROSPECTIVE GIFT; SECTION 551.074, PERSONNEL MATTERS; SECTION 551.076, SECURITY DEVICES; AND SECTION 551.087, ECONOMIC DEVELOPMENT) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Monday, September 11, 2017 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Pat Patel
EDC Administrative Assistant