SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING
THURSDAY, DECEMBER 12, 2019 AT 6:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, DECEMBER 12, 2019 AT 6:00 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. **PRESENTATIONS**
   2.1 EDC Director's report on economic development activities for November 2019. (Chavez)
   ATTACHMENT 1: DIRECTORS REPORT

3. **NEW BUSINESS**
   3.1 Consider and take all appropriate action on proposed Addendum 2019-1 for extension for substantial completion requested by KIWO. (Chavez)
   ATTACHMENT 2: AGREEMENT ADDENDUM 2019-1

   3.2 Consider and take all appropriate action on proposed Addendum 2019-1 amendment made to the Agreement with WMF Investments Inc. "Retail At The Commons" to provide an additional extension for the time for performance of the date of substantial completion from November 20, 2019 to April 1, 2020. (Chavez)
   ATTACHMENT 3: AGREEMENT ADDENDUM 2019-1

   3.3 Consider and take all appropriate action on proposed Addendum 2019-3 amendment made to the Agreement with Clay Cat Studio to provide an additional extension for project completion date. (Chavez)
   ATTACHMENT 4: AGREEMENT ADDENDUM 2019-3

   3.4 Consider and take all appropriate action on updates made to the EDC Incentives Information and Policy. (Chavez)
   ATTACHMENT 5: INCENTIVE INFORMATION AND POLICY

3.5 Consider and take all appropriate action on Business of the Year (McDonald's) to receive recognition by the Seabrook EDC consisting of but not limited to a one year membership to the Clear Lake Chamber of Commerce and the Seabrook Business Association. This is an unbudgeted item. (Chavez)

4. ROUTINE BUSINESS

4.1 Approve minutes of the November 14, 2019 regular EDC meeting. (Patel)
ATTACHMENT 6: NOVEMBER 14, 2019 MINUTES

4.2 Update on SH 146 expansion.

4.3 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, December 09, 2019 at 5:00 p.m. and that it will remain posted until the meeting has ended.

/s/ Pat Patel
Pat Patel
EDC Administrative Assistant