

The Seabrook Economic Development Corporation and the Seabrook Planning and Zoning Commission all met in special joint session on Thursday, January 14, 2021 at 7:00 PM in special session **via teleconference** to consider and if appropriate, take action on the agenda items listed below:

THOSE PRESENT WERE:

ECONOMIC DEVELOPMENT

PAUL DUNPHEY	CHAIRMAN
TERRY CHAPMAN	VICE - CHAIR
KEVIN FERGUSON	TREASURER
ERNIE DAVIS	SECRETARY
GARY BELL	MEMBER
GAYLE COOK	CITY MANAGER
STEVE WEATHERED	CITY ATTORNEY
PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
PAT PATEL	EDC ADMINISTRATIVE ASSISTANT

PLANNING & ZONING

GARY RENOLA	CHAIRMAN
MIKE GIANROSSO	VICE - CHAIR
SCOTT REYNOLDS (exc. absence)	MEMBER
ROSEBUD CARADEC	MEMBER
GREG AGUILAR	MEMBER
DARRELL PICHIA	MEMBER
ROB HEFNER	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT

Chairman Dunphey called the EDC meeting to order at 7:00 pm and conducted roll call to establish a quorum of EDC members.

Chairman Renola called the P&Z meeting to order at 7:00 pm and conducted roll call to establish a quorum of P&Z members.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

No public comments.

2.0 PRESENTATIONS

2.1 Discuss the Stakeholder Advisory Committee (SAC) for the Livable Centers Grant Study.

Presentation by Shad Comeaux with Freese & Nichols:

- Discussion of the Livable Center Study Program in Old Seabrook District
- Discussion of the primary role of the Stakeholder Advisory Committee

- Primary role of the (SAC) is to provide input to assist the planning team in the preparation of the Livable Center Study relevant to providing knowledge of the study area, identify issues and opportunities, provide community vision and goals, guide plan recommendations and priorities and be ambassadors of the plan
- Discuss big ideas for the Old Seabrook district, envisioning Old Seabrook in 10 to 20 years, and discuss what improvements and enhancements should be prioritized in Old Seabrook
- Additional discussion topics: character and appearance, open space and land use, traffic and parking, walking, biking and connectivity
- Project website launch January 14th
- Online Community survey launch January 13th
- Stakeholder Advisory Committee Meeting #1 to be held virtually on January 26th
- Community Meeting #1 to be held February 23rd

3.0 NEW BUSINESS

EDC ONLY

3.1 Consider and take all appropriate action on appointing one Economic Development board member to serve on the Livable Centers Study, Stakeholder Advisory Committee (SAC).

Motion made by Terry Chapman and seconded by Paul Dunphey

To appoint Gary Bell to serve on the Livable Centers Study, Stakeholder Advisory Committee (SAC).

MOTION CARRIED BY UNANIMOUS CONSENT

P&Z ONLY

3.2 Consider and take all appropriate action on appointing one Planning & Zoning board member to serve on the Livable Centers Study, Stakeholder Advisory Committee (SAC).

Motion made by Mike Giangrosso and seconded by Darrell Picha

To appoint Gary Renola to serve on the Livable Centers Study, Stakeholder Advisory Committee (SAC).

MOTION CARRIED BY UNANIMOUS CONSENT

4.0 ROUTINE BUSINESS

4.1 To jointly adjourn the January 14, 2021 Special Joint Meeting

P&Z: motion made by Mike Giangrosso and seconded by Darrell Picha. To adjourn the meeting.
MOTION CARRIED BY UNANIMOUS CONSENT

EDC: motion made by Terry Chapman and seconded by Kevin Ferguson. To adjourn the meeting.
MOTION CARRIED BY UNANIMOUS CONSENT

Having no further business, the Joint meeting adjourned at 7:52 p.m.

APPROVED THIS 11th DAY OF MARCH, 2021.

Paul Dunphey

Paul Dunphey,
EDC Chairman

Pratiksha Patel

Pat Patel, Administrative Assistant

APPROVED THIS ____ DAY OF _____, 2021.

Gary T. Renola,
P&Z Chairman

Pat Patel, Administrative Assistant

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GARY BELL	MEMBER
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STEVE WEATHERED	CITY ATTORNEY
PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
PAT PATEL	EDC ADMINISTRATIVE ASSISTANT

PLANNING & ZONING

GARY RENOLA	CHAIRMAN
MIKE GIANGROSSO	VICE - CHAIR
SCOTT REYNOLDS (exc. absence)	MEMBER
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MOTION CARRIED BY UNANIMOUS CONSENT

EDC: motion made by Terry Chapman and seconded by Kevin Ferguson. To adjourn the meeting.
MOTION CARRIED BY UNANIMOUS CONSENT

Having no further business, the Joint meeting adjourned at 7:52 p.m.

APPROVED THIS ____ DAY OF _____, 2021.

Paul Dunphey,
EDC Chairman

Pat Patel, Administrative Assistant

APPROVED THIS 18th DAY OF March, 2021.

Gary T. Renola

Gary T. Renola,
P&Z Chairman

Pat Patel

Pat Patel, Administrative Assistant