THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON **THURSDAY, MAY 13, 2021** AT 7:00 P.M. AT SEABROOK CITY HALL AND VIA TELECONFERENCE, TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

BOARD MEMBERS PRESENT:

PAUL R. DUNPHEY	CHAIRMAN
TERRY CHAPMAN (exc. absence)	VICE-CHAIR
KEVIN FERGUSON (exc. absence)	TREASURER
ERNIE DAVIS	SECRETARY
THOMAS KOLUPSKI	MAYOR
GARY BELL	MEMBER
JEFF LARSON	COUNCIL REPRESENTATIVE

ALSO PRESENT WERE:

GAYLE COOK	CITY MANAGER
STEVE WEATHERED	CITY/EDC ATTORNEY
PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
PAT PATEL	EDC ADMINISTRATIVE ASSISTANT

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

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

There were no public comments.

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2. PRESENTATIONS

2.1 EDC Director's report on economic development activities for April 2021.

EDC Director Paul Chavez gave his monthly report on economic development activities for the month of April.

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3. NEW BUSINESS

3.1 Consider and take all appropriate action on approval of funding for Co-Presenting Sponsorship for Celebration Seabrook to be held Saturday, October 9, 2021 in an amount not to exceed $10,000. This is a budgeted item.

Communications Director LeaAnn Petersen gave a presentation to the board to discuss the event:

- Request is for Gold Sponsor - $10,000
- EDC has been funding the event since 2015
- Years 2018 & 2019 event outperformed & able to give back to the Community
- Year 2020 – event was cancelled due to Covid-19

- Year 2021 – people are ready to go outside and get out of their homes
- All events for 2021 have gone smoothly so far
- Price for 2021 will continue to be the same as previous year: at $5.00 for adults and kids age 10 & under are free

Motion made by Gary Bell and seconded by Jeff Larson.

To approve the funding for EDC sponsorship for Celebration Seabrook, in an amount not to exceed $10,000.

MOTION CARRIED BY UNANIMOUS CONSENT

3.2 Consider and take all appropriate action on setting a workshop date to discuss EDC goals for the next fiscal year 2021-2022.

To poll the Planning & Zoning Commission and EDC Board for a potential date of Thursday, June 3rd at 6:00 pm.

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4. ROUTINE BUSINESS

4.1 Approve minutes of the April 08, 2021 teleconference Regular EDC meeting.

Motion made by Jeff Larson and seconded by Gary Bell.

To approve the minutes as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

4.2 Update on SH 146 expansion.

Paul Chavez gave a brief report.

4.3 Update on Livable Centers Study.

4.4 Establish future meeting dates and agenda items.

Next regular EDC Meeting – date pending.

Upon motion duly made, the meeting was adjourned at 7:40p.m.

APPROVED ON THE 8th DAY OF July 2021.

Paul Dunphey, EDC Chairman

Pat Patel

Pat Patel,
EDC Administrative Assistant