THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON **THURSDAY, OCTOBER 14, 2021** AT 6:00 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	VICE-CHAIR
KEVIN FERGUSON	TREASURER
ERNIE DAVIS (exc. absence)	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 6:00 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 September 2021.

EDC Director, Paul Chavez gave his monthly report for September 2021.

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3. CLOSED EXECUTIVE SESSION

3.1 Conduct a Closed Executive Session to discuss potential financial incentive(s) and financial information received from a business prospect that the City seeks to have locate, stay, or expand for which the City is conducting economic development negotiations, as provided by Texas Government Code Section 551.087.

Agenda item was not needed.

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4. OPEN SESSION

4.1 The EDC Board will reconvene in Open Session to allow for possible action on any of the agenda items listed above under "Closed Executive Session".

Agenda item was not needed.

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5. NEW BUSINESS

5.1 Consider and take all appropriate action on nominating the Business-of-the-Year to receive recognition by the Seabrook EDC consisting of but not limited to a one-year membership to the Seabrook Business Association and the Clear Lake Chamber of Commerce.

Motion made by Kevin Ferguson and seconded by Gary Bell.

To nominate SpringHill Suites Marriott as Business of the Year.

MOTION CARRIED BY UNANIMOUS CONSENT

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6. ROUTINE BUSINESS

6.1 Approve minutes of the September 9, 2021 Regular EDC meeting.

Motion made by Gary Bell and seconded by Jeff Larson.

To approve the September 9, 2021 EDC minutes as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

6.2 Status update of City projects.

Report by EDC Director of City projects.

6.3 Establish future meeting dates and agenda items.

Next JOINT meeting: November 16, 2021 at 6:00 p.m.

Upon motion duly made, the meeting was adjourned at 6:17 p.m.

APPROVED ON THE 9th DAY OF December 2021.

Terry Chapman, EDC Vice-Chair

Pat Patel

Pat Patel,
EDC Administrative Coordinator