

THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON **THURSDAY, MAY 12, 2022 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 (Unexcused Absence)	CHAIR
TERRY CHAPMAN	VICE-CHAIR
KEVIN FERGUSON (Exc. Absence)	TREASURER
ERNIE DAVIS	SECRETARY
THOMAS KOLUPSKI	MAYOR
GARY BELL (Exc. Absence)	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	ADMIN COORDINATOR

EDC Vice-Chair Terry Chapman 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.

2. SPECIFIC PUBLIC HEARINGS

Mr. Terry Chapman opened public hearings at 6:01 p.m.

- 2.1 Conduct public hearing on notice of project for the Old Seabrook Livable Center – Phase 1 for economic development to provide funding through SEDC sales tax revenue to assist the redevelopment of “Old Seabrook” as found by the board of directors necessary to promote or develop new or expanded business enterprises and/or create or retain primary jobs in or near the City of Seabrook, in an amount not to exceed \$1,000,000.**

No public comments.

Mr. Chapman closed public hearings at 6:02 p.m.

3. PRESENTATIONS

- 3.1 EDC Director’s report on economic development activities for April 2022.**

EDC Director, Paul Chavez gave his monthly report for April 2022.

3.2 Annual update and presentation by Retail Strategies.

Presentation by Retail Strategies, Chris Bontrager and Madison Neal.

4. NEW BUSINESS

4.1 Consider and take all appropriate action on approval of funding for Co-Presenting Sponsorship for Celebration Seabrook to be held Saturday, October 8, 2022 in an amount not to exceed \$10,000. This is a budgeted item.

No action was required. To discuss during 2022-2023 budget.

5. ROUTINE BUSINESS

5.1 Approve minutes of the April 14, 2022 regular meeting.

Motion made by Jeff Larson and seconded by Thom Kolupski.

To approve the minutes of the April 14th EDC meeting as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

5.2 Status update of City projects.

Report by EDC Director of City projects.

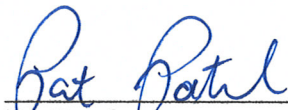
5.3 Establish future meeting dates and agenda items.

Next meeting: June 9, 2022 at 6:00 p.m.

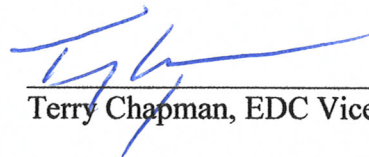
June 20, 2022 at 6:00 p.m. Joint Workshop Meeting

Upon motion duly made, the meeting was adjourned at 6:45 p.m.

APPROVED ON THE 14th DAY OF July 2022.



Pat Patel,
EDC Administrative Coordinator


Terry Chapman, EDC Vice-Chair