THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON THURSDAY, JANUARY 10, 2013 AT 7:00 P.M. IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

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

BOARD MEMBERS PRESENT:

PAUL R. DUNPHEY	PRESIDENT
NATALIE PICHA	VICE-PRESIDENT
TERRY CHAPMAN	SECRETARY
ERNIE DAVIS	TREASURER
GLENN ROYAL	MAYOR
THOM KOLUPSKI	COUNCIL REPRESENTATIVE
MARK CALDWELL	MEMBER

ALSO PRESENT WERE:

STEVE WEATHERED	ACTING EDC ATTORNEY
KELLY TEMPLIN	CITY MANAGER
GAYLE COOK	ASSISTANT CITY MANAGER
PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
FAITH SHALLIS	SECRETARY

1.0 PRESENTATIONS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

None.

2.0 PRESENTATIONS

2.1 A presentation of Bay Area Houston Economic Partnerships' Annual Report.

No action taken.

2.2 Marketing report for December 2012. (Dearman)

No action taken.

3.0 NEW BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

3.1 Request for Qualifications regarding EDC Counsel. (Dunphey)

A motion was made by Natalie Picha and seconded by Thom Kolupski

To move forward with the request for proposals (RFQ) as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.0 OLD BUSINESS

4.1 Updated Incentive Policy. (Chavez)

Mr. Chavez was asked to continue working on updating the policy. No action taken.

4.2 Storefront Façade Program. (Chavez)

A motion was made by Ernie Davis and seconded by Natalie Picha

To approve the Storefront Façade Program as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.0 APPROVAL OF MINUTES

5.1 Approval of the December 13, 2012 Minutes. (Shallis)

A motion was made by Mayor Royal and seconded by Ernie Davis

To approve the minutes with corrections to line 94, naming Ernie Davis instead of Thom Kolupski as second on the motion.

MOTION CARRIED BY UNANIMOUS CONSENT.

6.0 ROUTINE BUSINESS

6.1 Report of Economic Development activities since the December 13, 2012 meeting. (Chavez)

No action taken.

6.2 Establish future meeting dates and agenda items.

- Next meeting will be held February 7, 2013 instead of February 14, 2013.
- The March meeting will be held on March 7, 2013 instead of March 14, 2013.
- An item on the next agenda will address who will go with BAHEP to Washington D.C. in May 20-23 on behalf of NASA and Human Space Exploration.
- Update of the status of the Waterfront Project.
- Mr. Chavez will present a refined Incentive Policy.

Upon motion, President Dunphey adjourned the meeting at 8:23 p.m.

MOTION CARRIES BY UNANIMOUS CONSENT

Approved this 7th day of February 2013.

Paul R. Dunphey, President

Faith Shallis, Secretary