THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON **THURSDAY, OCTOBER 13, 2022** AT 6:00 P.M. AT SEABROOK CITY HALL TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

BOARD MEMBERS PRESENT:

PAUL R. DUNPHEY	CHAIR
TERRY CHAPMAN	VICE-CHAIR
KEVIN FERGUSON	TREASURER
ERNIE DAVIS	SECRETARY
GARY BELL (unexc. absence)	MEMBER
BUDDY HAMMANN	COUNCIL REPRESENTATIVE
THOMAS KOLUPSKI (unexc. absence)	MAYOR

ALSO PRESENT WERE:

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

EDC Chair 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 2022.

Director Paul Chavez presented the monthly activities for September.

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3. NEW BUSINESS

3.1 Consider and take all appropriate action on a Business Development Incentive Agreement between the Seabrook Economic Development Corporation and the Seabrook Marina, located at 1900 Seabrook Shipyard, for the installation of a natural gas line in an amount not to exceed $8,520.

Motion made by Ernie Davis and seconded by Terry Chapman.

To approve the Business Development Agreement between the Seabrook EDC and the Seabrook Marina for the installation of a natural gas line in an amount not to exceed $8,520 as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

3.2 Consider and take all appropriate action on nominating an EDC Board Member to serve as a liaison to the Clear Lake Area Chamber of Commerce.

Motion made by Ernie Davis and seconded by Kevin Ferguson.

To table this agenda item until the next EDC Meeting.

MOTION CARRIED BY UNANIMOUS CONSENT

3.3 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 Association and the Clear Lake Chamber of Commerce.

Motion made by Kevin Ferguson and seconded by Buddy Hammann.

To nominate KIWO for Business-of-the-Year for 2022.

MOTION CARRIED BY UNANIMOUS CONSENT

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4. ROUTINE BUSINESS

4.1 Approve minutes of the September 9, 2022 regular meeting.

Motion made by Ernie Davis and seconded by Kevin Ferguson.

To approve the minutes as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

4.2 Establish future meeting dates and agenda items.

Next meeting: November 10, 2022 at 6:00 p.m.

Upon motion duly made, the meeting was adjourned at 6:18 p.m.

APPROVED ON THE 17th DAY OF November 2022.

Pat Patel
Pat Patel,
EDC Administrative Coordinator

Terry Chapman, EDC Vice-Chair