

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

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6 BOARD MEMBERS PRESENT:

7 PAUL R. DUNPHEY

CHAIR

8 TERRY CHAPMAN

VICE-CHAIR

9 KEVIN FERGUSON

TREASURER

10 ERNIE DAVIS

SECRETARY

11 GARY BELL (unexc. absence)

MEMBER

12 BUDDY HAMMANN

COUNCIL REPRESENTATIVE

13 THOMAS KOLUPSKI (unexc. absence)

MAYOR

14  
15  
16 ALSO PRESENT WERE:

17 GAYLE COOK

CITY MANAGER

18 STEVE WEATHERED

CITY/EDC ATTORNEY

19 PAUL CHAVEZ

DIRECTOR OF ECONOMIC

DEVELOPMENT

20  
21 PAT PATEL

ADMIN COORDINATOR

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23 EDC Chair Paul Dunphey called the meeting to order at 6:00 p.m. and declared that a quorum  
24 was present.

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26 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS**

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28 *There were no public comments.*  
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31 **2. PRESENTATIONS**

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33 **2.1 EDC Director's report on economic development activities for September**  
34 **2022.**

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36 Director Paul Chavez presented the monthly activities for September.  
37

38  
39 **3. NEW BUSINESS**

40  
41 **3.1 Consider and take all appropriate action on a Business Development**  
42 **Incentive Agreement between the Seabrook Economic Development**  
43 **Corporation and the Seabrook Marina, located at 1900 Seabrook Shipyard,**  
44 **for the installation of a natural gas line in an amount not to exceed \$8,520.**

45  
46 *Motion made by Ernie Davis and seconded by Terry Chapman.*  
47

48 *To approve the Business Development Agreement between the Seabrook EDC and*  
49 *the Seabrook Marina for the installation of a natural gas line in an amount not to*  
50 *exceed \$8,520 as presented.*  
51

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

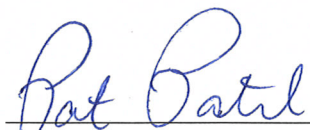
**4.2 Establish future meeting dates and agenda items.**

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

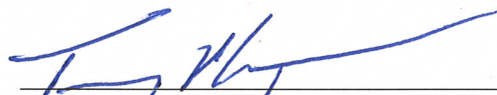
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Upon motion duly made, the meeting was adjourned at 6:18 p.m.

APPROVED ON THE 17<sup>th</sup> DAY OF November 2022.



Pat Patel,  
EDC Administrative Coordinator



Terry Chapman, EDC Vice-Chair