

THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON THURSDAY, FEBRUARY 7, 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 (EXCUSED ABSENCE)
ERNIE DAVIS	TREASURER
GLENN ROYAL	MAYOR
THOM KOLUPSKI	COUNCIL REPRESENTATIVE
MARK CALDWELL	MEMBER (EXCUSED ABSENCE)

ALSO PRESENT WERE:

STEVE WEATHERED	ACTING EDC ATTORNEY
KELLY TEMPLIN	CITY MANAGER (ABSENT)
GAYLE COOK	ASSISTANT CITY MANAGER (ABSENT)
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 Annual financial review. (Chavez)
No action taken.

2.2 Marketing report for January 2013. (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 Determine who will represent EDC at BAHEP's annual Washington D.C. trip, May 20-23. (Dunphey)

46 A motion was made by Mayor Royal and seconded by Thom Kolupski

47
48 Recommending President Dunphey attend the conference.

49
50 MOTION CARRIED BY UNANIMOUS CONSENT.

51
52 **4.0 OLD BUSINESS**

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54 4.1 Update on the Waterfront Drive Project. (Conger)
55 No action.

56
57 4.2 Incentive Policy. (Chavez)

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59 A motion was made by Natalie Picha and seconded by Mayor Royal

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61 To direct staff to expand the empowerment zone map and bring it to EDC at the next meeting
62 for review.

63
64 MOTION CARRIED BY UNANIMOUS CONSENT.

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66 4.3 Review responses to RFQ for EDC Attorney. (Chavez)

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68 Steve Weathered recused himself from the proceedings.

69
70 A motion was made by Thom Kolupski and seconded by Natalie Picha

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72 To retain Steve Weathered of Ross, Banks, May, Cron & Cavin P.C. as EDC attorney pending
73 a letter of engagement.

74
75 MOTION CARRIED BY UNANIMOUS CONSENT.

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77 **5.0 APPROVAL OF MINUTES**

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79 5.1 Approval of the January 10, 2013 minutes. (Shallis)

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

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83 To approve the minutes as presented.

84
85 MOTION CARRIED BY UNANIMOUS CONSENT.

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87 **6.0 ROUTINE BUSINESS**

88
89 ATTACHMENT 6

90 6.1 Report of Economic Development activities since the January 10, 2013 meeting. (Chavez)

No action taken.

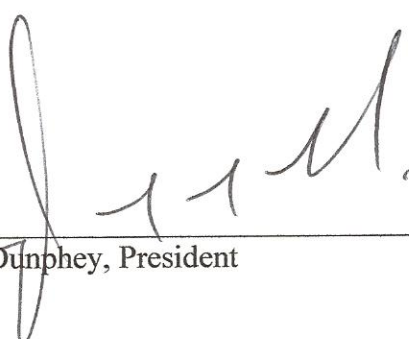
6.2 Establish future meeting dates and agenda items.

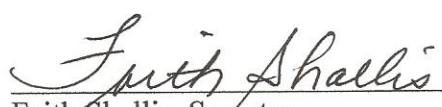
- The next meeting will be held on March 14, 2013.
- An item to be entered on the agenda to review restrictions or limitations that may be imposed on EDC by the City Charter.
- To review and discuss formal engagement of Ross, Banks, May, Cron & Cavin P.C. as EDC attorney.

Upon motion, President Dunphey adjourned the meeting at 8:01 p.m.

MOTION CARRIES BY UNANIMOUS CONSENT

Approved this 14th day of March 2013.



Paul R. Dunphey, President

Faith Shallis, Secretary