

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF
2 SEABROOK MET ON **THURSDAY, JULY 13, 2023 AT 6:00 P.M.** AT SEABROOK CITY
3 HALL TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE
4 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 GARY BELL	MEMBER
11 ANN WACKER	SECRETARY
12 BUDDY HAMMANN	COUNCIL REPRESENTATIVE
13 THOMAS KOLUPSKI	MAYOR

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15
16 **ALSO PRESENT WERE:**

17 GAYLE COOK	CITY MANAGER
18 PAUL CHAVEZ	DIRECTOR OF ECONOMIC
	DEVELOPMENT
20 JUSTIN PRUITT	CITY ATTORNEY
21 PAT PATEL	ADMIN COORDINATOR

22
23 EDC Chair Paul Dunphey called the meeting to order at 6:00 p.m. and declared that a quorum
24 was present.

25
26 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS**

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28 *There were no public comments.*

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31 **2. SPECIFIC PUBLIC HEARINGS**

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33 **2.1** Conduct public hearing on notice of project of the SEDC relating to incentives for
34 Seabrook Plaza One, LP., to be located south of the 3500 Block of NASA Parkway in
35 an amount not to exceed \$2,000,000.

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37 *Paul Dunphey opened the Public Hearing at 6:01 p.m.*

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39 *Since there were no public comments, Mr. Dunphey closed the Public Hearing at 6:01*
40 *p.m.*

41
42 **3. PRESENTATIONS**

- 43
44 **3.1** Presentation by Bay Area Houston Economic Partnership. (Brian Freedman)

45
46 Background and History

- 47
 - 501(c)(6)
 - 47 years
 - 300 Funding members

48
 - 18 cities, 2 counties
 - Port Houston

- Houston Airport System
- 8 School Districts
- 800,000 residents live and work in the region.

Major Industry Clusters

- Aerospace and aviation
- Maritime
- Specialty Chemical/Manufacturing
- Healthcare/Life Sciences
- Recreation and tourism

Policy and Advocacy Impacts

- Annual Trips to Washington, D.C. and Austin
- Mayor's Roundtable
- Ellington Airport and Spaceport
- Education and Workforce Development
- Gulf Coast Protection District
- Economic Development Incentives
- Space Alliance Technology Outreach Program
- Transportation
- Texas Space Commission
- National Flood Insurance Reform

3.2 EDC Director's report on economic development activities for June 2023.

Director Paul Chavez presented the monthly activities for June 2023.

4. NEW BUSINESS

- 4.1** Consider and take all appropriate action on a three-year renewal contract between the Seabrook Economic Development Corporation (SEDC) and The Bay Area Houston Economic Partnership (BAHEP) for economic development services to the Seabrook Economic Development Corporation from October 1, 2023 thru September 30, 2026 in an amount not to exceed \$20,000 per year. This is a budgeted item.

Motion made by Buddy Hammann and seconded by Gary Bell.

To approve the three-year renewal contract between the Seabrook Economic Development Corporation (SEDC) and The Bay Area Houston Economic Partnership (BAHEP) for economic development services to the Seabrook Economic Development Corporation from October 1, 2023 thru September 30, 2026 in an amount not to exceed \$20,000 per year.

MOTION CARRIED BY UNANIMOUS CONSENT

- 4.2** Consider and take all appropriate action on setting up a workshop date for discussion of EDC Goals and EDC Budget for next fiscal year 2023-2024.

The Board suggested that anytime during the weekdays between 5:00p.m. to 9:00p.m. and that staff coordinate a few dates/times to email to the board.

5. ROUTINE BUSINESS

5.1 Approve minutes of the June 8, 2023 Regular meeting.

Motion made by Gary Bell and seconded by Terry Chapman.

To approve the minutes as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

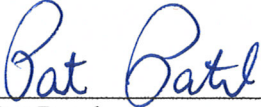
5.2 Establish future meeting dates and agenda items.

Workshop meeting: pending date & time.

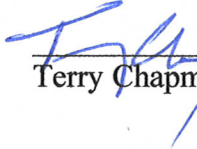
Next regular meeting: August 10, 2023 at 6:00 p.m.

Upon motion duly made, the meeting was adjourned at 6:24p.m.

APPROVED ON THE 10th DAY OF August 2023.



Pat Patel,
EDC Administrative Coordinator



Terry Chapman, EDC Vice-Chair