THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON THURSDAY, MARCH 14, 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 (EXCUSED ABSENCE)
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.

2.0 PRESENTATIONS – None.

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

3.1 Review and discussion regarding the formal engagement of Ross, Banks, May, Cron & Cavin, P.C. as EDC attorney.

A motion was made by Thom Kolupski and seconded by Mark Caldwell

To approve the agreement as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.0 EXECUTIVE SESSION - The Corporation Board may hold a closed executive meeting pursuant to provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.087, Economic Development and Section 551.071, Consultation with Attorney.

4.1 Discussion regarding commercial or financial information received from a business prospect that the EDC seeks to have locate, stay, or expand in or near the City with which the EDC is conducting economic development negotiations and to deliberate the potential offer of a financial or other incentive related thereto as provided under Section 551.087 Texas Government Code. (Templin)

The meeting recessed into Executive Session at 7:03 p.m. and reconvened in Open Session at 7:39 p.m. No action was taken.

5.0 OLD BUSINESS - The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

5.1 Update Incentive Policy – Neighborhood Empowerment Zone

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

To table the item until later in the meeting.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.2 Update Incentive Policy – Chapter 380 Economic Development Program

A motion was made by Glenn Royal and seconded by Terry Chapman

To adopt the Chapter 380 Agreement as presented pending City Council approval.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.3 Discussion of tax abatements and EDC's recommendations to the City Council.

Motion was made by Ernie Davis and seconded by Glenn Royal

To request that City Council adopt a property redevelopment and property tax abatement policy.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.1 Update Incentive Policy – Neighborhood Empowerment Zone

This item was removed from the table.

A motion was made by Mayor Royal and seconded by Terry Chapman

To accept the Neighborhood Empowerment Zone as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

6.0 APPROVAL OF MINUTES

6.1 Approval of the minutes of the February 7, 2013 EDC meeting.

A motion was made by Mayor Royal and seconded Mark Caldwell

To approve the minutes of February 7, 2013 as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

7.0 ROUTINE BUSINESS - – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

7.1 Report on economic development activities since the February 7, 2013 EDC meeting.

No action taken.

7.2 Marketing report for February 2013.

No action taken.

7.3 Establish future meeting dates and agenda items.

The next meeting will be held on April 11, 2013.

An item to be entered on the agenda:

Update on the TxDOT Highway 146 expansion project by Mayor Royal.

Upon motion by Ernie Davis, President Dunphey adjourned the meeting at 8:29 p.m.

MOTION CARRIES BY UNANIMOUS CONSENT

Approved this 11th day of April 2013.

Paul R. Dunphey, President

Faith Shallis, Secretary