

THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON THURSDAY, SEPTEMBER 14, 2023 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 (exc. absence)	VICE-CHAIR
KEVIN FERGUSON	TREASURER
GARY BELL	MEMBER
ANN WACKER	SECRETARY
BUDDY HAMMANN	COUNCIL REPRESENTATIVE
THOMAS KOLUPSKI	MAYOR

ALSO PRESENT WERE:

GAYLE COOK	CITY MANAGER
PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
JUSTIN PRUITT	CITY ATTORNEY
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.

2. SPECIFIC PUBLIC HEARING

2.1 Conduct public hearing on the proposed fiscal year 2023-2024 Economic Development Corporation budget. This public hearing is held pursuant to Local Government Code section 515.159.

Mr. Dunphey opened the public hearing at 6:01p.m. Since there were no public comments, he closed the public hearing at 6:01p.m.

3. PRESENTATIONS

3.1 Recognition of the Economic Development Director, Paul M. Chavez for 12 years of dedicated service to the City of Seabrook Economic Development Corporation. (Dunphey / Cook)

EDC Chairman Paul Dunphey and Mayor Kolupski recognized EDC Director Paul Chavez for his 12 years of dedicated service to the City of Seabrook EDC.

3.2 Presentation by Economic Alliance Houston Port Region. (Chad Burke)

*Economic Alliance President & CEO, Chad Burke gave the Annual Report for 2023.
[Exhibit A]*

**3.3 EDC Director's report on economic development activities for August 2023.
(Chavez)**

Director Paul Chavez presented the monthly activities for August 2023.

4. CLOSED EXECUTIVE SESSION

4.1 Section 551.087

Conduct a closed executive session to discuss/deliberate potential financial incentive(s) and financial information received from a business prospect that the City/EDC seeks to have locate, stay, or expand for which the City is conducting economic development negotiations, as provided by Texas Government Code Section 551.087.

The EDC Board went into Executive Session at 6:26 p.m.

5. OPEN SESSION

5.1 The EDC Board will reconvene in open session to allow for possible action on the agenda items listed above under "Executive Session".

The EDC Board reconvened in open session at 6:37 p.m.

No action was taken in Executive Session.

6. NEW BUSINESS

6.1 Consider and take all appropriate action on a Business Development Incentive Agreement between the Seabrook Economic Development Corporation and Seabrook Plaza One, LP., to be located south of the 3500 Block of NASA Parkway in an amount not to exceed \$2,000,000. (Chavez / Cook)

Motion made by Gary Bell and seconded by Ann Wacker.

To approve the Business Development Incentive Agreement between the Seabrook Economic Development Corporation and Seabrook Plaza One, LP. in an amount not to exceed \$2,000,000.

MOTION CARRIED BY UNANIMOUS CONSENT

7. ROUTINE BUSINESS

7.1 Approve minutes of the August 10, 2023 Regular meeting.

Motion made by Buddy Hamman and seconded by Kevin Ferguson.

To approve the minutes as presented.

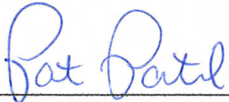
MOTION CARRIED BY UNANIMOUS CONSENT

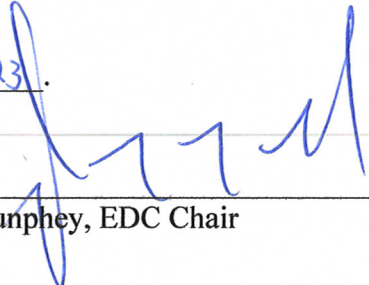
7.2 Establish future meeting dates and agenda items.

Next regular meeting: October 12, 2023 at 6:00 p.m.

Upon motion duly made, the meeting was adjourned at 6:39 p.m.

APPROVED ON THE 12th DAY OF October 2023.


Pat Patel,
EDC Administrative Coordinator


Paul Dunphey, EDC Chair