THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON THURSDAY, APRIL 11, 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
ERNIE DAVIS	TREASURER (EXCUSED ABSENCE)
GLENN ROYAL	MAYOR (EXCUSED ABSENCE)
THOM KOLUPSKI	COUNCIL REPRESENTATIVE
MARK CALDWELL	MEMBER

ALSO PRESENT WERE:

STEVE WEATHERED	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 Consideration and take all appropriate action in relation to economic development incentives for Tookie's Seafood, including project determination, EDC sales tax abatement, proposed incentives agreement, and recommendation for proceeding with Seabrook City Council.

A motion was made by Terry Chapman and seconded by Natalie Picha

To approve the agenda item as presented.

After discussion the motion was amended:

Motion to determine that this project is authorized under the Development Corporation Act, including Section 505.158 Local Government Code ("promotes new or expanded business development"), to post Notice of Tookies Seafood/Asparagus Group, LLC as a Project, and recommend Resolution for City Council approval of rebate of 1/2 of one percent sales tax payable to EDC in an amount not to exceed $100,000 or a period of 10 years, whichever occurs first, as provided in draft Resolution contained in agenda packet, and with the following conditions:

1. Permit construction with 90 days
2. Begin construction within 180 days
3. Complete construction within one calendar year of the commencement thereof.

Amendments to the original motion were approved by Mr. Caldwell and Mrs. Picha.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.2 Renewal of professional services agreement with Riveron Corporation for contract administration for the Waterfront Drive Project.

A motion was made by Natalie Picha and seconded by Mark Caldwell

To approve the agreement as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.3 Approval of funds in the approximate amount of $700 to fund an EDC event at Keel and Wheels on Friday May 3, 2013 from 5:30 p.m. – 7:30 p.m.

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

Increasing the budget up to $1400, to be drawn from Budget Item 5300 "Conference and Training."

MOTION CARRIED BY UNANIMOUS CONSENT.

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

4.1 Update on the TxDOT Highway 146 expansion project.

5.0 APPROVAL OF MINUTES

5.1 Approval of the minutes of the March 14, 2013 EDC meeting.

A motion was made by Mark Caldwell and seconded by Terry Chapman to approve the minutes as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.2 Approval of the March 28 Special EDC Meeting.

A motion was made by Thom Kolupski and seconded by Natalie Picha to approve the minutes as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

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

6.1 Report on economic development activities since the March 14, 2013 EDC meeting.

No action taken.

6.2 Marketing report for March 2013.

No action taken.

6.3 Establish future meeting dates and agenda items.

The next regular meeting will be held May 9, 2013 at 7:00 p.m.

Approved this 9th day of May 2013.

Paul R. Dunphey, President

Faith Shallis, Secretary