

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET
2 ON THURSDAY, APRIL 11, 2013 AT 7:00 P.M. IN THE SEABROOK CITY HALL COUNCIL
3 CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE,
4 TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

5
6 President Dunphey called the meeting to order at 7:00 p.m. and declared that a quorum was present.

7
8 **BOARD MEMBERS PRESENT:**

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10	PAUL R. DUNPHEY	PRESIDENT
11	NATALIE PICHA	VICE-PRESIDENT
12	TERRY CHAPMAN	SECRETARY
13	ERNIE DAVIS	TREASURER (EXCUSED ABSENCE)
14	GLENN ROYAL	MAYOR (EXCUSED ABSENCE)
15	THOM KOLUPSKI	COUNCIL REPRESENTATIVE
16	MARK CALDWELL	MEMBER
17		

18 **ALSO PRESENT WERE:**

19		
20	STEVE WEATHERED	EDC ATTORNEY
21	KELLY TEMPLIN	CITY MANAGER
22	GAYLE COOK	ASSISTANT CITY MANAGER
23	PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
24	FAITH SHALLIS	SECRETARY
25		
26		
27		

28 **1.0 PRESENTATIONS – The Corporation will discuss, consider, and if appropriate, take action on**
29 **the items listed below.**

30
31 **2.0 PRESENTATIONS – None.**

32
33 **3.0 NEW BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on**
34 **the items listed below.**

35
36 3.1 Consideration and take all appropriate action in relation to economic development incentives for
37 Tookie's Seafood, including project determination, EDC sales tax abatement, proposed incentives
38 agreement, and recommendation for proceeding with Seabrook City Council.

39
40 A motion was made by Terry Chapman and seconded by Natalie Picha

41
42 To approve the agenda item as presented.

43
44 After discussion the motion was amended:

45
46 Motion to determine that this project is authorized under the Development Corporation Act, including
47 Section 505.158 Local Government Code ("promotes new or expanded business development"), to
48 post Notice of Tookies Seafood/Asparagus Group, LLC as a Project, and recommend Resolution for
49 City Council approval of rebate of 1/2 of one percent sales tax payable to EDC in an amount not to

50 exceed \$100,000 or a period of 10 years, whichever occurs first, as provided in draft Resolution
51 contained in agenda packet, and with the following conditions:

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

55
56 Amendments to the original motion were approved by Mr. Caldwell and Mrs. Picha.

57
58 MOTION CARRIED BY UNANIMOUS CONSENT.

- 59
60 3.2 Renewal of professional services agreement with Riveron Corporation for contract administration for
61 the Waterfront Drive Project.

62
63 A motion was made by Natalie Picha and seconded by Mark Caldwell

64
65 To approve the agreement as presented.

66
67 MOTION CARRIED BY UNANIMOUS CONSENT.

- 68
69 3.3 Approval of funds in the approximate amount of \$700 to fund an EDC event at Keel and Wheels on
70 Friday May 3, 2013 from 5:30 p.m. – 7:30 p.m.

71
72 A motion was made by Thom Kolupski and seconded by Mark Caldwell

73
74 Increasing the budget up to \$1400, to be drawn from Budget Item 5300 “Conference and Training.”

75
76 MOTION CARRIED BY UNANIMOUS CONSENT.

- 77
78 **4.0 OLD BUSINESS - – The Corporation will discuss, consider, and if appropriate, take action**
79 **on the items listed below.**

- 80
81 4.1 Update on the TxDOT Highway 146 expansion project.

82
83 **5.0 APPROVAL OF MINUTES**

- 84
85 5.1 Approval of the minutes of the March 14, 2013 EDC meeting.

86
87 A motion was made by Mark Caldwell and seconded by Terry Chapman to approve the minutes as
88 presented.

89
90 MOTION CARRIED BY UNANIMOUS CONSENT.

- 91
92
93 5.2 Approval of the March 28 Special EDC Meeting.

94
95 A motion was made by Thom Kolupski and seconded by Natalie Picha to approve the minutes as
96 presented.

97
98 MOTION CARRIED BY UNANIMOUS CONSENT.

99

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.

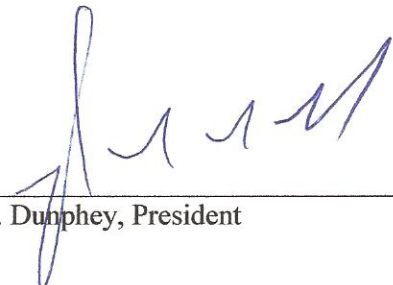
6.2 Marketing report for March 2013.

No action taken.

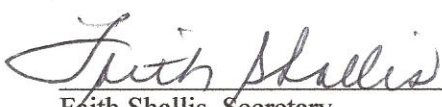
6.3 Establish future meeting dates and agenda items.

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