

THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON **FRIDAY, MARCH 1, 2024**, AT 8:00 A.M. AT SPRING HILL SUITES, 2120 NASA PKWY, SEABROOK, TX 77586 TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

BOARD MEMBERS PRESENT:

PAUL R. DUNPHEY
TERRY CHAPMAN
KEVIN FERGUSON
GARY BELL
ANN WACKER
BUDDY HAMMANN
THOMAS KOLUPSKI

CHAIR
VICE-CHAIR
TREASURER
MEMBER
SECRETARY
COUNCIL REPRESENTATIVE
MAYOR

CITY COUNCIL:

JACKIE RASCO
ROB HEFNER
JOE MACHOL

POSITION 1
POSITION 2
POSITION 6

PLANNING & ZONING COMMISSION

GARY RENOLA
DARRELL PICHA
ED KLEIN
RHONDA THOMPSON
GUY RODGERS
SCOTT REYNOLDS

CHAIRMAN
VICE-CHAIR
MEMBER
MEMBER
MEMBER
MEMBER

ALSO PRESENT WERE:

GAYLE COOK
SEAN LANDIS
KIARRA BELLOW
MICHAEL GIBBS
AMANDA ALVARADO
NICK KONDEJEWSKI

CITY MANAGER
DEPUTY CITY MANAGER
ADMIN COORDINATOR
DIRECTOR OF FINANCE
DIRECTOR OF PUBLIC AFFAIRS
CHIEF BUILDING OFFICIAL

The workshop began at 8:00 a.m.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

None.

2.0 WORKSHOP

- 2.1 The Seabrook Economic Development Corporation will engage in a training and workshop for the purpose of developing an Economic Development Strategic Plan with Alysia Cook, Opportunity Strategies, LLC.**

- Welcome Mayor Thom Kolupski
- 2023 Accomplishments Gayle Cook, City Manager/EDC Director
- 2024 Look Ahead Paul Dunphey, Board Chair
- Introductions/Expectations, Alysia A. Cook, PCED, IOM Opportunity Strategies LLC

Workshop Presentation, Alysia A. Cook

"Understanding the Economic Development Process" Workshop

- Community Development Leadership Development
- Workforce Development
- Social Infrastructure
- Physical Infrastructure

Business Development Recruitment/Attraction

- Business Retention & Expansion
- Entrepreneurial Development
- Tourism Development

EDC Board Responsibilities/Engagement

- Elected Official Responsibilities/Engagement
- Best Practices
- 5 C's of Ethical Economic Development

The joint workshop adjourned at approximately 11:15 a.m.

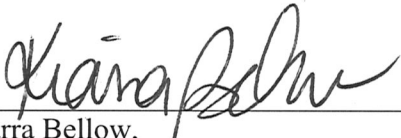
EDC members along with City Manager, Deputy City Manager and Admin Coordinator remained to continue workshop.

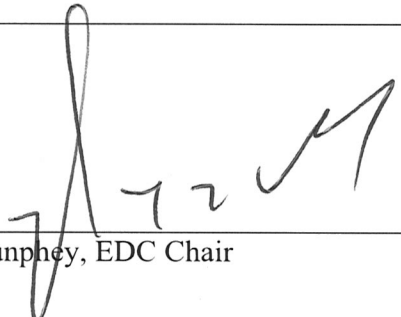
EDC Board & Staff Strategic Planning Portion Began

- Review Survey Results
- 2024-2026 Goal Development
- Strategy Development
- Metrics/Key Performance Indicators Development
- Accountability Areas
- Timetables

The workshop adjourned at approximately 4:15 p.m.

APPROVED ON THE 18th DAY OF JULY 2024.


Kiarra Bellow,
EDC Administrative Coordinator


Paul Dunphey, EDC Chair