

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF
2 SEABROOK MET ON **THURSDAY, MAY 30, 2024**, AT 6:00 P.M. AT SEABROOK CITY
3 HALL TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE
4 AGENDA ITEMS LISTED BELOW.
5

6 BOARD MEMBERS PRESENT:

7 PAUL R. DUNPHEY	CHAIR
8 TERRY CHAPMAN	VICE-CHAIR
9 KEVIN FERGUSON	TREASURER
10 GARY BELL	MEMBER
11 ANN WACKER	SECRETARY
12 BUDDY HAMMANN	COUNCIL REPRESENTATIVE
13 THOMAS KOLUPSKI	MAYOR

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15

16 ALSO PRESENT WERE:

17 GAYLE COOK	CITY MANAGER
18 KIARRA BELLOW	ADMIN COORDINATOR

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20 EDC Chair Paul Dunphey called the meeting to order at 6:00 p.m. and declared that a quorum
21 was present.
22

23 **1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS**
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25 No Public Comments
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27 **1.1 Announcements of Upcoming EDC/City/Partner Events, New Business**
28 **Openings, and Updates. Gayle Cook, City Manager**
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30 None
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33 **2.0 SPECIFIC PUBLIC HEARINGS**
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35 **2.1 Conduct a public hearing on a notice of project of the SEDC relating to a**
36 **mini-mural art grant project called "Pelican Pathways" to paint mini-murals**
37 **on small businesses for an annual amount not to exceed \$5,000.00. Gayle**
38 **Cook, City Manager.**
39

40 Chairman Dunphey opened the public hearing at 6:00 p.m.
41

42 No public comments.
43

44 Chairman Dunphey closed the public hearing at 6:01 p.m.
45

46 **3.0 NEW BUSINESS**
47

48 **3.1 Consider and take all appropriate action on a project proposal for EDC**
49 **funding of a mini-mural art grant project called "Pelican Pathways" to paint**
50 **mini-murals on small businesses for an annual amount not to exceed**
51 **\$5,000.00.**

Presentation by City Manager, Gayle Cook followed by board discussion.

Motion made to allocate \$2,500 to the Pelican Pathways project by Ann Wacker and seconded by Gary Bell.

Motion withdrawn.

Motion made to approve a mini-mural Pelican Pathways project by Ann Wacker and seconded by Gary Bell.

MOTION CARRIED BY UNANIMOUS CONSENT

Motion made by Ann Wacker and seconded by Gary Bell to allocate \$1,000 to the recently established Pelican Pathways project to be managed by city staff.

MOTION CARRIED BY UNANIMOUS CONSENT

3.2 Consider and take all appropriate action on establishing a "TOP 3 Targeted Sectors List" according to the SEDC 2024-2026 Strategic Plan, Goal 1, Strategy 2. A Gayle Cook, City Manager

Presentation by City Manager, Gayle Cook.

- Review of last Retail Strategies report
- Review of district updates
- Review of zoning districts

Board Discussion.

Top three sector selections: Small to Mid-Sized retailers, Fast Food & Dine-In Restaurants, and Office Space.

No action was taken.

4.0 ROUTINE BUSINESS

4.1 EDC Action Items Report, Incentives Update, Business Development Report, Monthly Building Report, and Capital Improvement Projects Report.

City Manager, Gayle Cook gave an update on action items, incentives, business development and Capital Improvement Projects.

4.2 EDC Financial report.

City Manager, Gayle Cook gave an update on EDC financials.

4.3 Approve minutes of the April 17, 2024, Regular EDC Meeting.

Motion to approve with an amendment to line 49 making "-2024" reflect "-2026", made by Terry Chapman and seconded by Buddy Hammann.

MOTION CARRIED BY UNANIMOUS CONSENT

4.4 Establish future meeting dates and agenda items.

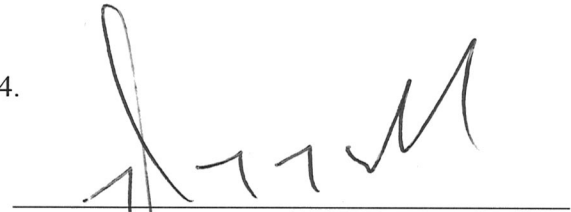
Next regular meeting: July 13, 2024.

Motion to adjourn the May 30, 2024, meeting was made by Kevin Ferguson and seconded by Buddy Hammann.

The meeting was adjourned at 6:57 p.m.

APPROVED ON THE 18th DAY OF APRIL, 2024.


Kiarra Bellow,
EDC Administrative Coordinator


Paul Dunphy, EDC Chair