THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON THURSDAY, MAY 9, 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 (RESIGNED)
TERRY CHAPMAN	SECRETARY
ERNIE DAVIS	TREASURER (EXCUSED ABSENCE)
GLENN ROYAL	MAYOR
THOM KOLUPSKI	COUNCIL REPRESENTATIVE
MARK CALDWELL	MEMBER

ALSO PRESENT WERE:

STEVE WEATHERED	CITY/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 Annual review of Funding Policy Resolution.

A motion was made by Terry Chapman and seconded by Mark Caldwell

To approve Resolution 2013-01 as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.2 Acceptance of Vice President Natalie Picha's resignation.

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

To accept Vice President Natalie Picha's resignation.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.3 Preliminary review and discussion of EDC goals for 2013-2014. (Chavez)

Board suggestions to add to goals:

Measurable recruiting of new businesses.

Advertising campaign for the Point emphasizing redevelopment and improvements.

Maintain and re-evaluate the incentive program.

Continue Buy Local campaign.

Develop a marketing plan.

Budget for Keels & Wheels yacht party and have it on Saturday instead of Friday. Mail tickets for Keels & Wheels event to the guests who RSVP.

Directional and welcome signs (to come from Hotel Tax.)

Name, maintain and re-evaluate list of 146 businesses for potential relocation purposes.

No action taken.

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

4.1 Update on Waterfront Drive Project.

Update on re-bid of Waterfront Project. Angel Brothers were awarded the re-bid. They estimate that they can complete the work in less than 9 months.

CenterPoint Energy reduced their original estimate to pull 1200' of cable by $199,000; if that is accepted the side street paving portion of the project would have to be removed from the project. The engineers will look into alternatives to reducing the scope of the project.

No action taken.

5.0 APPROVAL OF MINUTES

5.1 Approval of the minutes of the April 11, 2013 EDC meeting.

A motion was made by Terry Chapman and seconded by Mark Caldwell

To approve the minutes as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

A motion was made by Mayor Royal and seconded by Mark Caldwell

To move item 7.2 to this place on the agenda, prior to item 6.0.

MOTION CARRIED BY UNANIMOUS CONSENT.

7.2 Marketing report for April 2013. (Dearman)

No action taken.

6.0 EXECUTIVE SESSION - A motion was made by to adjourn to Executive Session by Mayor Royal and seconded by Mark Caldwell. The open meeting was recessed at 8:06 p.m. for Executive Session.

6.1 Discussion regarding commercial or financial information received from a business prospect that the EDC seeks to have locate, stay, or expand in or near the City with which the EDC is conducting economic development negotiations and to deliberate the potential offer of a financial or other incentive related thereto as provided under Section 551.087 Texas Government Code. (Templin)

6.2 **OPEN MEETING**
SEDC reconvened at 8:28 p.m. having taken no action in Executive Session.

7.0 ROUTINE BUSINESS

7.1 Report on economic development activities since the April 11, 2013 EDC meeting.

No action taken.

7.3 Establish future meeting dates and agenda items.

- The next regular meeting will be held June 13, 2013 at 7:00 p.m.

- Goals for next year will be outlined and the budget discussed.

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

To adjourn the meeting.

MOTION CARRIED BY UNANIMOUS CONSENT.

Approved this 13th day of June 2013.

Paul R. Dunphey, President

Faith Shallis
Faith Shallis, Secretary