THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON THURSDAY, JULY 11, 2013 AT 6:00 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 6:11 p.m. and declared that a quorum was present.

BOARD MEMBERS PRESENT:

PAUL R. DUNPHEY	PRESIDENT
TERRY CHAPMAN	VICE-PRESIDENT
(VACANT)	SECRETARY
ERNIE DAVIS	TREASURER (EXCUSED ABSENCE)
GLENN ROYAL	MAYOR
THOM KOLUPSKI	COUNCIL REPRESENTATIVE
MARK CALDWELL	MEMBER (UNEXCUSED ABSENCE)
JOSEPH FARELLA	MEMBER (EXCUSED ABSENCE)

ALSO PRESENT WERE:

STEVE WEATHERED	CITY/EDC ATTORNEY
KELLY TEMPLIN	CITY MANAGER
PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
FAITH SHALLIS	SECRETARY

1.0 ROUTINE PUBLIC HEARINGS AND ANNOUNCEMENTS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.
None.

2.0 EXECUTIVE SESSION - The Corporation Board may hold a closed executive meeting pursuant to provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: 551.087, discussion of economic development negotiations.

2.1 The meeting recessed into Executive Session at 6:10 p.m. and reconvened in Open Session at 6:43 p.m. No action was taken.

3.0 PRESENTATIONS – The Corporation will discuss, consider, and if appropriate, take action. (None)

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

4.1 Policy issue pertaining to bringing spouses to banquets.

A motion to bring board member's spouses to sponsored banquets was made by Mayor Royal and seconded by Thom Kolupski. After further discussion, Mayor Royal amended his motion to state that board members may bring their spouse to sponsored banquets and will reimburse the Board based on services rendered or cost per plate for their spouse.

MOTION CARRIES BY UNANIMOUS CONSENT

4.2 Nominating or reappointing board officers for the offices of President, Vice President, Treasurer and Secretary according to Section 5.02 of the EDC Bylaws. (Dunphey)

A motion was made by Mayor Royal and seconded by Thom Kolupski to reappoint Paul Dunphey as President, Terry Chapman as Vice President and Ernie Davis as Treasurer and to appoint Mark Caldwell to the vacant position of Secretary.

MOTION CARRIES BY UNANIMOUS CONSENT

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

5.1 Update on Waterfront Drive project costs.

The City Manager was asked to bring an example of decorative electric poles to the next meeting. No action was taken.

5.2 Discussion of potential EDC projects for the City.

The board requests that the EDC Director submit cost estimates for 300' of sidewalks in Old Seabrook at the next meeting.

No action taken.

5.3 Review of goals for 2013-14.
No action taken.

5.4 Review and approval of the 2013-14 EDC Budget.

The board requests that the Financial Officer submit a "Sales Decline Projection" report for the next meeting.

No action taken.

6.0 APPROVAL OF MINUTES

6.1 Approval of the minutes of the June 13, 2013 EDC meeting.

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

MOTION CARRIES BY UNANIMOUS CONSENT

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

7.1 Monthly marketing report.

No action taken.

7.2 Monthly Director's report.

No action taken.

7.3 Establish future meeting dates and agenda items.

The next meeting will be held on August 8, 2013 at 7:00 p.m. in Council Chambers at City Hall.

A motion was made by Thom Kolupski and seconded by Terry Chapman to adjourn the meeting at 8:32 p.m.

MOTION CARRIED BY UNANIMOUS CONSENT.

Approved this 8th day of August 2013.

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Terry Chapman, Vice President

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Faith Shallis, Secretary