THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON THURSDAY, SEPTEMBER 12, 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
TERRY CHAPMAN	VICE-PRESIDENT
MARK CALDWELL	SECRETARY
ERNIE DAVIS	TREASURER
GLENN ROYAL	MAYOR
THOM KOLUPSKI	COUNCIL REPRESENTATIVE
JOSEPH FARELLA	MEMBER (UNEXCUSED ABSENCE)

ALSO PRESENT WERE:

KELLY TEMPLIN	CITY MANAGER
GAYLE COOK	ASSISTANT CITY MANAGER
STEVE WEATHERED	CITY/EDC ATTORNEY
PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
FAITH SHALLIS	SECRETARY
LEAANN DEARMAN	DIRECTOR OF COMMUNICATIONS

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

2.1 Marketing report for August 2013.

The marketing report for August reflected 1202 unique visits to the website; 288 Facebook followers and 2237 likes.

2.2 Report on economic development activities since the August 8, 2013 EDC meeting.

Director report summarized meetings with various business prospects, a summary of the August Morning Brew meeting and also meetings and conferences the Director attended.

3.0 SPECIFIC PUBLIC HEARING(S) None.

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

4.1 Nominations for Business of the Year for Economic Alliance Annual Banquet.

A motion was made by Ernie Davis and seconded by Mayor Glenn Royal

To select the Seabrook Waffle Company as the 2013 Business of the Year.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.0 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: Section 551.074, Personnel

5.1 Evaluation of EDC attorney.

5.2 Evaluation of EDC Director.

The meeting recessed into Executive Session at 7:39 p.m. and reconvened in Open Session at 7:54 p.m. No action was taken.

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

6.1 Update on the Waterfront Drive Project. (This item was moved up on the agenda prior to 5.0 Executive Session.)

Mr. Templin reported the results of meeting with CenterPoint Energy regarding the varying costs of the three alternatives to supplying electricity to the Waterfront Drive businesses. The board requested this subject be included on the October EDC agenda once pricing from CenterPoint Energy has been submitted in writing to the city manager.

7.0 APPROVAL OF MINUTES

7.1 Review and approval of the minutes of the August 8, 2013 meeting.

A motion was made by Ernie Davis and seconded by Mayor Glenn Royal

To approve the August 8, 2013 minutes as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

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

8.1 Establish future meeting dates and agenda items.

Due to scheduling conflicts in October and November the next EDC meeting will be held on Wednesday, October 16. No alternate date has been selected for November at this time.

Approved this 16th day of October 2013.

Paul Dunphey, President

Faith Shallis, Secretary