THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON WEDNESDAY, NOVEMBER 20, 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
ERNIE DAVIS	TREASURER
BOB POSTON	MEMBER
GLENN ROYAL	MAYOR
THOM KOLUPSKI	COUNCIL REPRESENTATIVE
GARY BELL	MEMBER

ALSO PRESENT WERE:

GAYLE COOK	CITY MANAGER
STEVE WEATHERED	CITY/EDC ATTORNEY
PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
MEREDITH BRANT	ASSISTANT CITY SECRETARY

1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS

There were none.

2.0 PRESENTATIONS

2.1 Update by a representative from the Port of Houston Authority on the activities with the Bayport Cruise Terminal. (Chavez)

Olga Rodriguez, manager of special projects to help meet marketing needs of cruise lines, gave an update. She stated that in addition to outreach and efforts to help businesses prosper from the activities associated with the cruise terminal, she was involved in the recent fog event where the ships were delayed four and a half hours. That event created unforeseen problems including traffic congestion and shuttling issues. She added that there are still problems to be worked through with communication and transportation being key.

Suggestions from the board included: an effort to encourage spending in Harris County; talking to developers; more communication where alerts (such as the fog alert) are concerned; additional parking at the terminal; kiosks at terminals for brochures promoting area businesses; requesting information to determine passengers' hometowns; directional signs for the cruise terminal and provide cruise line employees with area information.

2.2 Marketing report for October 2013. (Dearman) 1st item addressed

Ms. Dearman gave the monthly marketing report.

2.3 Director's report on economic development activities since the October 16, 2013 EDC meeting. (Chavez)

Mr. Chavez gave his report on activities for the month.

3.0 NEW BUSINESS

3.1 Consider contract with Anderson Advertising for the 2014 coupon book in an amount not to exceed $12,311.02. (Chavez)

Motion was made by Mr. Davis and seconded by Mayor Royal

To approve the contract for the 2014 coupon book in an amount not to exceed $12,311.02.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.2 Consideration and appointment of the position of Secretary for Seabrook Economic Development Corporation. (Chavez)

Motion was made by Mayor Royal and seconded by Councilor Kolupski

To nominate Bob Poston for secretary.

Ayes: Royal, Bell, Chapman, Davis, Dunphey, Kolupski.
Nays: None.
Abstain: Poston.

MOTION CARRIED BY MAJORITY VOTE.

4.0 OLD BUSINESS

4.1 Update on the Waterfront Drive Project. (Cook)

City Manager Gayle Cook gave report and slide show on the progress of the project which is now approximately seventy-five percent complete.

5.0 APPROVAL OF MINUTES

5.1 Review and approval of the minutes of the October 16, 2013 meeting. (Brant)

Motion was made by Mr. Davis and seconded by Councilor Kolupski

To approve the minutes as written.

MOTION CARRIED BY UNANIMOUS CONSENT.

6.0 ROUTINE BUSINESS

6.1 Establish future meeting dates and agenda items.

Motion was made by Mr. Davis and seconded by Mayor Royal

To cancel the December meeting.

MOTION CARRIED BY UNANIMOUS CONSENT.

7.0 EXECUTIVE SESSION

At 7:48 p.m. President Dunphey announced that the EDC board would hold a closed executive meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code and in accordance with the authority contained Section 551.087 "Deliberation Regarding Economic Development Negotiations."

Councilor Kolupski recused himself and did not go into executive session.

7.1 Discuss commercial information the EDC has received from a business prospect that it seeks to have locate, stay, or expand in the City and which the EDC is conducting economic development negotiations, including deliberation of financial offer or incentive, as provided by Section 551.087 Texas Government Code.

8.0 OPEN MEETING

President Dunphey reconvened the open meeting at 8:48 p.m. and stated that Item 7.1 had been discussed in executive session, but no action was taken.

Upon motion the meeting was adjourned at 8:49 p.m.

APPROVED THIS 9^{TH} DAY OF JANUARY, 2014.

Paul R. Dunphey, President

Meredith Brant

Meredith Brant, TRMC
Assistant City Secretary