

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF
2 SEABROOK MET ON THURSDAY, FEBRUARY 12, 2015 AT 7:00 P.M. IN THE
3 SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK,
4 TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO
5 THE AGENDA ITEMS LISTED BELOW.

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7 President Paul Dunphey called the meeting to order at 7:00 p.m. and declared that a
8 quorum was present.

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10 BOARD MEMBERS PRESENT:

11 PAUL R. DUNPHEY	PRESIDENT
12 TERRY CHAPMAN	VICE-PRESIDENT
13 ERNIE DAVIS	SECRETARY
14 BRENDA VESELENY (exc. abs.)	MEMBER
15 GLENN ROYAL	MAYOR
16 THOM KOLUPSKI	COUNCIL REPRESENTATIVE
17 GARY BELL	TREASURER

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19 ALSO PRESENT WERE:

20 GAYLE COOK	CITY MANAGER
21 STEVE WEATHERED	CITY/EDC ATTORNEY
22 PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
23 MEREDITH BRANT	ASST. CITY SECRETARY

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26 **1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS**

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28 There were none.

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30 **2.0 PRESENTATIONS**

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32 **2.1 EDC Director's report on economic development activities for January,**
33 **2015. (Chavez)**

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35 Mr. Chavez gave his report. He added that he would like to discuss with a couple
36 of EDC members the potential of a Farmers Market, a Sunday Brunch and a First
37 Friday event. These are all events which have been successful in other cities and
38 may be worth pursuing for Seabrook. Mr. Chapman and Mr. Bell agreed to
39 participate in the discussion with Mr. Chavez. While reviewing the budget, Mr.
40 Davis questioned the discrepancy on the budget concerning unrestricted cash.
41 Mr. Chavez stated that he will ask Finance Director Pam Lab to explain in an
42 email or by attending the March meeting, if necessary.
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2.2 Quarterly marketing report. (Dearman)

Ms. Dearman gave her quarterly report.

3.0 NEW BUSINESS

3.1 Consider appointing a member of EDC to attend the Economic Alliance trip to Washington, D.C. (Chavez)

Motion was made by Mr. Bell and seconded by Mr. Davis

To appoint Mayor Royal to attend the Economic Alliance trip to Washington, D.C.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.2 Consider appointing a member of EDC to attend the BAHEP Aerospace Advocacy Trip to Washington, D.C. on May 19 through 22. (Chavez)

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

To appoint Mr. Bell to attend the BAHEP trip to Washington, D.C.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.3 Consider appointing a member of EDC to attend the BAHEP trip to Austin on March 2 and 3 for *Space Day Austin*. (Chavez)

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

To appoint President Dunphey to attend *Space Day Austin*.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.4 Consider expansion of the Neighborhood Empowerment Zone #1. (Chavez)

Mayor Royal recused himself and left the table.

Mr. Chavez explained that due to interest in the Old Seabrook area, he is recommending expansion of Zone #1 to include the Old Seabrook zone. This will be of particular use once businesses on SH 146 begin to relocate.

Councilor Kolupski questioned whether creating a separate empowerment zone for Old Seabrook would be advantageous.

The city attorney stated that it would be appropriate to have an agenda

addressing the creation of an additional Neighborhood Empowerment Zone for Old Seabrook at the next meeting.

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

To have staff consider a separate empowerment zone for Old Seabrook and come back with recommendations for incentives.

AYES: Dunphey, Bell, Chapman, Davis, Kolupski.

NAYS: None.

RECUSED AND NOT VOTING: Royal.

MOTION CARRIED BY UNANIMOUS CONSENT OF THOSE PRESENT AND VOTING.

Mayor Royal returned to the table.

4.0 APPROVAL OF MINUTES

4.1 Approve minutes of the December 10, 2014 meeting. (Brant)

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

To approve the minutes as written.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.0 ROUTINE BUSINESS

5.1 Establish future meeting dates and agenda items.

The next meeting will be Thursday, March 12.

Agenda items to include:

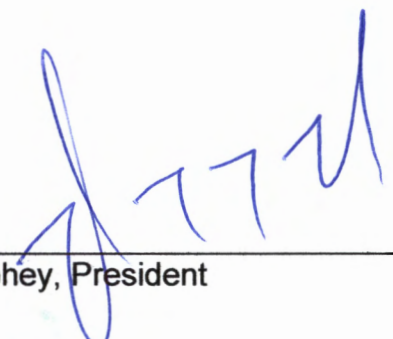
- Types of subsidies for businesses (Bell)
- Neighborhood Empowerment Zone (NEZ #4) for Old Seabrook
- Update on trip to Austin
- Update on discussion for special events
- Clarification of budget concern regarding unrestricted cash (if needed).

Upon motion, the meeting was adjourned at 7:58 p.m.

APPROVED THIS 12th DAY OF MARCH, 2015.

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Meredith Brant, TRMC
Assistant City Secretary



Paul Dunphey, President

