

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, JUNE 11, 2015 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, JUNE 11, 2015 AT 7:00 P.M. AT SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS

At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, Corporation members may not discuss or take action on any item that has not been posted on the agenda.

2.0 PRESENTATIONS

2.1 Presentation to Thom Kolupski for his service on the EDC Board. (Dunphey)

ATTACHMENT 1

2.2 Presentation by Barry Terrell of the Asparagus Group concerning the status of Tookie's Seafood. (Chavez)

2.3 Presentation by Cobb Fendley Engineering on the EDC aspects of the Seabrook GIS. (Chavez)

2.4 Review of the International Council of Shopping Centers trade show. (Chavez)

ATTACHMENT 2

2.5 EDC Director's report on economic development activities for May, 2015. (Chavez)

3.0 SPECIFIC PUBLIC HEARING

ATTACHMENT 3

- 3.1 Conduct public hearing on a proposed project (Demolition Grant Program) for economic development to provide funding through EDC sales tax revenue to assist eligible property owners with demolition of aging or substandard buildings to improve the quality of commercial zones, for a specified amount, with grants not to exceed \$20,000 or 85% of eligible project costs, whichever is less.

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

- 4.1 Consider extension of incentive agreement for The Asparagus Group.

ATTACHMENT 3

- 4.2 Consider approval of Demolition Grant Program.

ATTACHMENT 4

- 4.3 Review of incentives offered by area cities. (Chavez)

ATTACHMENT 5

- 4.4 Goal Setting Session for 2015-2016. (Chavez)

ATTACHMENT 6

- 4.5 Review of 2014-2015 Budget and 2015-2016 Budget. (Chavez)

5.0 APPROVAL OF MINUTES

ATTACHMENT 7

- 5.1 Approve minutes of the April 9, 2015 meeting. (Brant)

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

- 6.1 Establish future meeting dates and agenda items.

7.0 EXECUTIVE SESSION

The EDC Board will now hold a closed executive session pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code and Vernon's Texas Codes Annotated, in accordance with the authority contained in 551.071, Consultation with Attorney.

- 7.1 Consult with attorney to receive legal advice only in relation to legal issues associated with the extension of the economic incentives Agreement between the Asparagus Group, LLC, the City Of Seabrook, and the Seabrook Economic Development Corporation, as provided under 551.071 Texas Government Code.

8.0 OPEN SESSION

The EDC Board will reconvene in open session to allow for possible action on the agenda item listed above under "Executive Session."

THE EDC BOARD RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Monday, June 8, 2015 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Meredith Brant, TRMC
Assistant City Secretary