

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, JULY 9, 2015 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, JULY 9, 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

ATTACHMENT 1

- 2.1 Quarterly marketing report. (Dearman)

ATTACHMENT 2

- 2.2 EDC Director's report on economic development activities for June, 2015.
(Chavez)

- 2.3 Presentation by Chad Burke of the Economic Alliance Houston Port Region. (Burke)

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

ATTACHMENT 3

- 3.1 Consider approval of the addendum to the incentive agreement for The Asparagus Group.
(Chavez)
- 3.2 Appoint a member of EDC to participate in the review of RFQ's (Request for Qualifications) received for architectural services related to the Repsdorph Waterfront Project. (Chavez)

ATTACHMENT 4

- 3.3 Consider contract for services with the City of Seabrook for administrative services. (Cook)

ATTACHMENT 5

- 3.4 Consider contract for economic development consulting services with the Economic Alliance Houston Port Region. (Chavez)

ATTACHMENT 6

- 3.5 Consider sponsoring a public event in Old Seabrook in an amount not to exceed \$10,000. This is an unbudgeted item. (Veseleny)
- 3.6 Consider reimbursement to Second Street businesses for costs incurred for stationery and business cards due to the renaming of Second Street to Main Street. This is an unbudgeted item. (Royal)

ATTACHMENT 7

- 3.7 Consider contract for economic development incentive consulting by Marsh Darcy Partners in an amount not to exceed \$25,000. This is an unbudgeted item. (Cook)

ATTACHMENT 8

- 3.8 Review, discuss and take action on the 2015/16 EDC Budget. (Chavez)
- 3.9 Update on Waterfront Drive Project. (Cook)
- 3.10 Election of EDC officers for 2015/16. (Dunphey)
- 4.0 ROUTINE BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

ATTACHMENT 9

- 4.1 Approve minutes of the June 11, 2015 meeting. (Brant)

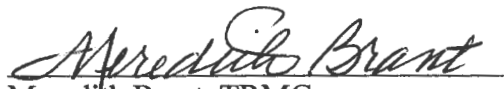
ATTACHMENT 10

- 4.2 Approve the minutes of the May 14, 2015 joint meeting of the Comprehensive Master Plan Review Commission, City Council and EDC. (Brant)
- 4.3 Establish future meeting dates and agenda items.

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, July 6, 2015 at 5:00 p.m. and that it will remain posted until the meeting has ended.



Meredith Brant, TRMC
Assistant City Secretary

