



**NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY OF SEALY COUNCIL CHAMBERS
415 MAIN STREET
TUESDAY, SEPTEMBER 24, 2019
6:00 P.M.**

Notice is hereby given of a meeting of the Sealy Economic Development Corporation to be held on the above-mentioned date and time at the CITY OF SEALY COUNCIL CHAMBERS located at 415 Main Street, in Sealy, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action.

The Board of Directors reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Petitions or Requests from the Public
(Comments made under this agenda item are limited to five minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced. In accordance with the Texas Open Meetings Act, the Board of Directors will not discuss or consider any item addressed during this agenda item. However, the President or Executive Director may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.)
5. Discussion and possible action to approval the minutes for the meeting held for August 27, 2019.
6. Discussion and possible action regarding approval of a performance agreement between the EDC and Sridhar Patibandla with Harvest Moon Apartments for approved incentives.
7. Discussion regarding the monthly Treasurer's Reports (Steven Kutra, SEDC Treasurer/Director of Finance).
 - a. Paid Invoice Report
 - b. Budget to Actual Report
 - c. Sales Tax Report
 - d. Cash & Investments Report
8. Discussion and possible action to approve possible use of extra SEDC offices by City of Sealy staff.
9. Discussion regarding required training under the Texas Local Government Code § 502.101 – *TRAINING REGARDING OPERATION OF CORPORATION.*
10. Discussion regarding summary of current performance agreements, historic district improvement grant, and City of Sealy Chapter 380 Agreements.

**Sealy Economic Development Corporation
Meeting Agenda
September 24, 2019**

11. Executive Director or EDC President Report:
 - a. China Marketing Trip
 - b. Main Street Manager
 - c. FY 2019-2020 Budget
 - d. Dove Landing Performance Agreement
 - e. New Projects:
 - I. Wingtips
 - II. Dynamite Stick
 - III. Remitite
 - f. Changed status Projects:
 - I. JH
 - II. TEEL
 - III. R
 - IV. Brownstone
 - g. Upcoming requests for funding:
 - I. Sealy Little League – B&PW Park renovations
 - II. City of Sealy Parks Department – Public beautification project
 - h. Historic District Improvement Grant policy and guidelines revision.
12. Request(s) for future agenda items and comment(s).
13. Adjournment

CERTIFICATION

I hereby certify that a copy of the September 24, 2019 agenda of items to be considered by the Sealy Economic Development Corporation Board of Directors was posted at City Hall, 415 Main Street, City of Sealy, Texas and on the Sealy EDC website on or before the 72-hour notice requirement.

Brooke Christoferson, Deputy Secretary
Sealy Economic Development Corporation

NOTICE OF ASSISTANCE AT PUBLIC MEETING: In compliance with the Americans with Disability Act, the Sealy Economic Development Corporation will provide for reasonable accommodations for persons with disabilities who plan to attend the meeting and who might need auxiliary aids or services. Please contact the City Secretary at 979-627-6105.