



**NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY OF SEALY COUNCIL CHAMBERS
415 MAIN STREET
TUESDAY, OCTOBER 22, 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. Discuss, consider, and take possible action to approve the minutes for the meeting held on September 24, 2019.
6. Introduction of Larry Penn, new Main Street Manager.
7. Discuss, consider, and take possible action to remove Dayl Cooksey as EDC Secretary.
8. Discuss, consider, and take possible action to appoint Brooke Christoferson as EDC Secretary.
9. 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
10. Discuss, consider, and take possible action to approve staff report containing current year SEDC budget amendments adopted by the SEDC Board on August 27, 2019.

**Sealy Economic Development Corporation
Meeting Agenda
October 22, 2019**

11. Executive Director Report:

- a. Status on Direct Pay Permit Application by Hailiang's building contractor, CCA Southeast, Inc.
- b. Status of Historic District Improvement Grant policy revision
- c. Update on China Trade Mission Trip
- d. Future EDC staffing needs
- e. Meeting packet deadline

12. Request(s) for future agenda items and comment(s).

13. Adjournment

CERTIFICATION

I hereby certify that a copy of the October 22, 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.