



Sealy Economic  
Development Corporation

**NOTICE OF REGULAR MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
313 MAIN STREET  
SEALY, TX 77474  
TUESDAY, SEPTEMBER 22, 2020  
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 to take place via videoconference and teleconference for the purpose of discussing the following agenda items. All agenda items are subject to action.

Due to the COVID-19 pandemic and CDC's recommendation of social distancing measures, the meeting will be available to members of the public and allow for two-way communications for those desiring to participate via videoconference or teleconference means. To attend the meeting via videoconference please follow the link to <https://us02web.zoom.us/j/83723832227>. To attend the meeting via teleconference, please use one of the following numbers: **1-346-248-7799 or 1-669-900-6833, Use Meeting ID: 837 2383 2227**

Any person interested in speaking on any item of the agenda must submit his/her request via email to the SEDC Secretary at [kellis@ci.sealy.tx.us](mailto:kellis@ci.sealy.tx.us) not later than 2:00 p.m. on Tuesday, September 22, 2020. The request must include the speaker's name, address, the phone number that will be used if teleconferencing as well as the agenda item number that will be addressed.

A recording of the meeting will be made available to the public at <https://austincountynewsonline.com/category/local-meetings/sealy-edc-meeting/>

For more information or questions concerning the teleconference and/or videoconference, please contact the EDC Secretary at 979- 627-6127.

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 approve the minutes for the following date and time:
  - August 25, 2020 Regular Meeting at 6:00 p.m.
6. **PUBLIC HEARING:** The SEDC will receive comments for proposed project, incentives, and the expenditure of funds for the Brazilian Jiu-Jitsu Project, a martial arts training facility, to provide funding to promote new business development and enterprises. Proposed incentives are to be used for structural demolition, space build-out, and other necessary building improvements and expenses. Total of all incentives not to exceed \$9,900.00.

**Sealy Economic Development Corporation  
Meeting Agenda  
September 22, 2020**

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7. **PUBLIC HEARING:** The SEDC will receive comments for proposed project, incentives, and the expenditure of funds for the Anchor Manufacturing Project, a steel storage racks manufacturing facility, to provide funding to promote new business development and enterprises. Proposed incentives are to be used for assistance with municipal infrastructure, including natural gas, water, sewer, drainage, and any other necessary expenses to develop the project. In an amount not to exceed \$250,000.00.
8. Discussion and possible action to approve a performance agreement for the Brazilian Jiu-Jitsu project in an amount not to exceed \$9,900.00
9. Discussion and possible action to approve a performance agreement for the Anchor Manufacturing project in an amount not to exceed \$250,000.00.
10. Discussion and possible action to approve a performance agreement and the expenditure of funds with John Wilson for the Room 4 Rent building site in an amount not exceed \$200,000.00.
11. Discussion regarding the monthly Treasurer's Reports.
  - a. Paid Invoice Report
  - b. Budget to Actual Report
  - c. Sales Tax Report
  - d. Cash & Investments Report
12. Executive Director Report / Discussion of the following items:
  - a. Update regarding the board's review of the SEDC bylaws
  - b. Discuss the SEDC budget and future expenditures.
  - c. Update on future projects
    - Office user with up to 1000 employees
    - New doctor's office
    - Main Street food truck park
13. Request(s) for future agenda items and comment(s).
14. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the September 22, 2020 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.



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Katherine Ellis, Secretary  
Sealy Economic Development Corporation