



**NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
313 MAIN STREET
SEALY, TX 77474
TUESDAY, JULY 28, 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 ONLINE 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/88172461661>. 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: 881 7246 1661

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 not later than 2:00 p.m. on Tuesday, July 28, 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. Award of appreciation to previous Board President, Wyn McCready.
5. 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.)
6. Discussion and possible action to approve the minutes for the following dates:
 - June 30, 2020 Special Meeting
7. **PUBLIC HEARING:** The SEDC will receive comments for a proposed project to fund all or part of development plan(s) for the City of Sealy either directly or through reimbursement. Funding is not to exceed \$120,000.00. The project and expenditure of funds will promote new and expanded business development in Sealy.

**Sealy Economic Development Corporation
Meeting Agenda
July 28, 2020**

8. Discussion and possible action to approve a project to fund all or part of development plan(s) for the City of Sealy either directly or through reimbursement. Funding is not to exceed \$120,000.00.
9. Discussion and possible action to approve an amendment for the Harvest Moon project performance agreement.
10. Discussion regarding suggested amendments to the Sealy Economic Development Corporation bylaws. -Requested by Mr. Koy
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 the Board on Industry Luncheon
 - b. Update board on SEDC Board rotation and appointment process – Bradley Miller
13. Request(s) for future agenda items and comment(s).
14. Adjournment

CERTIFICATION

I hereby certify that a copy of the July 28, 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.



Katherine Ellis, 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 Secretary at 979-627-6127 or kellis@ci.sealy.tx.us.*