



**NOTICE OF SPECIAL MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, JANUARY 31, 2023
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, time, and location 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.

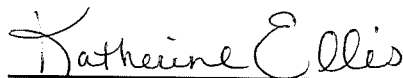
1. Call to Order
2. Invocation and Pledge of Allegiance
3. **Roll Call and Certification of a Quorum**
4. Petitions, Requests, or Comments from the Public
(Comments made under this agenda item are limited to five minutes per person; however, if a large quantity of individuals has registered to speak, 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:
 - Thursday, December 15, 2022 at 6:00 p.m.
6. Discussion regarding: the monthly Treasurer's Reports by Krystal Sodolak, Director of Finance and Sealy EDC Treasurer; the monthly Payables Report by Katherine Ellis, SEDC Deputy Executive Director and Board Secretary; and the monthly Fiscal Year 2022-2023 Budget Review Spreadsheet by Sterling Schiller, Board President:
 - a. Paid Invoice Report
 - b. Budget to Actual Report
 - c. Sales tax Report
 - d. Cash & Investment Report
 - e. Payables Report - K. Ellis
 - f. Fiscal Year 2022-2023 Budget Review Spreadsheet – President Schiller
7. Discussion regarding an upcoming Sealy EDC budget amendment
8. Discussion and possible action regarding scheduling a public hearing date and subsequent public notice in The Sealy News, regarding the Hackbarth Project
9. Discussion regarding lighting at the Jacqueline A. Cryan Memorial Park
10. Discussion regarding lighting along FM 3538 from FM 3013 to Rexville Road
11. Discussion regarding Sealy Downtown Parking

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12. Discussion and possible action regarding the Sealy EDC Right-of-Way Road Construction Projects Fund.
13. Discussion and possible action regarding Sealy EDC funding for quality of life projects
14. Sealy EDC Executive Director's Report, entailing discussion of the following items:
 - a. Wilson Fowlkes façade compliance date extension
 - b. Texas Historical Commission Main Street Program – 2023 contract
 - c. Texas Historical Commission Main Street Program – upcoming training for executive director
 - d. Texas Downtown Association membership
 - e. Houston-Galveston Area Council Bringing Back Main Street – quarterly meeting
 - f. Highway 36A Coalition – quarterly meeting
 - g. Historic downtown and business incentive grant program
 - i. Reimbursement of the Sealy Area Historical Society
 - ii. Application reviews pending – Good Samaritan Food Pantry and Thrift Shop, River Hills Seafood & Steak
15. Request(s) for future agenda items and comment(s).
16. Adjournment

CERTIFICATION

I hereby certify that a copy of the January 31, 2023 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

Date posted: 1.26.23

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.*