



NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
SEALY MUNICIPAL COURT
415 MAIN STREET
SEALY, TX 77474
TUESDAY, OCTOBER 24, 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(s):
 - Tuesday, September 26, 2023
6. **PUBLIC HEARING:** The Sealy EDC will receive comments for proposed expenditure of funds for the Kids Fantasy of Lights Event project, to provide funding for children's holiday activities at Levine Park. This project is authorized by Texas Local Government Code, Section 505.152 (projects related to recreational and community facilities). The Sealy EDC proposed expenditure of funds is not to exceed \$7,000.00.
7. Discussion and possible action to approve Sealy EDC sponsorship funding for the Kids Fantasy of Lights event in an amount not to exceed 7,000.00.
8. Discussion and introduction of the Sealy EDC Third-party Consultant.
9. Discussion and possible action to move forward with a downtown parking plan located at approximately 125 2nd Street Sealy, TX 77474.
10. Discussion and update of the Sealy sign priority project.
11. Discussion and possible action to approve the disposal of Sealy EDC personal property as salvage or surplus property located at 125 2nd Street Sealy, TX 77474.
12. Discussion and possible action regarding the demolition of the secondary building located behind the primary building at 125 2nd Street Sealy, TX 77474.

**Sealy Economic Development Corporation
Meeting Agenda
October 24, 2023**

13. Discussion regarding: the monthly Treasurer's Reports by Krystal Sodolak, Director of Finance, City of Sealy, 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, Sealy EDC Board President:
 - a. Balance Sheet with Cash & Investments
 - b. Payment Register Report
 - c. Budget to Actual Report
 - d. Sales Tax Report
 - e. Payables Report – SEDC Staff
 - f. Fiscal Year 2022-2023 Budget Review Spreadsheet – President Schiller
14. Discussion and possible action to rescind approval for the pole holiday lighting.
15. Discussion and possible action to approve funding for a holiday lighting display located at Joe Scranton Jr. Park in an amount not to exceed \$4,000.00.
16. Discussion and possible action to move forward with the Concepts Project.
17. Sealy EDC Board President's Report, entailing discussion of the following item(s):
 - a. Hackbarth project completed painting of building
18. Request(s) for future agenda items and comment(s).
19. Adjournment.

CERTIFICATION

I hereby certify that a copy of the October 24, 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

Katherine Ellis, Secretary
Sealy Economic Development Corporation

Date posted: October 20, 2023

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.*