



**NOTICE OF REGULAR MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
CITY OF SEALY COUNCIL CHAMBERS  
415 MAIN STREET  
TUESDAY, FEBRUARY 25, 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 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. Discussion and possible action to approve the minutes for the meeting held on January 28, 2020.
6. Discussion and possible action to recommend to City Council the establishment of a Foreign Trade Zone Alternative Site Framework Service Area in the extraterritorial jurisdiction of the City of Sealy. Presentation by Shane Williams and Rina Lawrence with Port of Houston Economic Development.
7. Discussion and possible action to remove Brooke Knoll as EDC Secretary.
8. Discussion and possible action to appoint Katherine Ellis as EDC Secretary.
9. Discussion and possible action to approve a performance agreement between the Sealy EDC and Brazos Mill Office Condominiums and Thomas Wollney, Jr.
10. Discussion and possible action to approve Sealy EDC funding of building improvements to the Sealy Chamber of Commerce, in an amount not to exceed \$3,600.00.
11. Discussion and possible action to approve a performance agreement between the Sealy EDC and Sealy Chamber of Commerce for funding of building improvements.
12. Discussion and possible action to approve an agreement for funding regarding current B&PW Parks improvements project between the SEDC and Sealy Little League.

**Sealy Economic Development Corporation  
Meeting Agenda  
February 25, 2020**

---

13. Discussion and possible action to approve the revision of the Historic District Improvement Grant Policy and Guidelines.
14. Discussion and possible action to approve the revision of the Historic District Improvement Grant Application.
15. 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
16. Executive Director Report / Discussion of the following items:
  - a. \$4,000.00 received from CenterPoint to be used for an award lunch
  - b. Proposed increase of funding for Historic District Improvement Grant Allocations discussed at last meeting.
  - c. Studying EDC building buy out
  - d. CCA Southeast, Incorporated made 1<sup>st</sup> Direct Payment for the Hailiang Project
  - e. Main Street Advisory Board is planning the 2<sup>nd</sup> Annual Mudbugs on Main event for Saturday, April 4<sup>th</sup>
  - f. Report on Rinker Materials Visit
17. Request(s) for future agenda items and comment(s).
18. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the February 25, 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.

---

Brooke Knoll, 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 or bknoll@ci.sealy.tx.us.***