



**NOTICE OF MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY OF SEALY COUNCIL CHAMBERS
415 MAIN STREET
TUESDAY, APRIL 16, 2019
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
(In accordance with the Texas Government Code, if, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by Sec. 551.042, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.)
5. Review and consider approval of the minutes for the March 19, 2019.
6. 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
7. Discussion and consideration of a Business Improvement Grant for Tony's Restaurant.
8. **Executive Session.** The Sealy Economic Development Corporation will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:
 - a. **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS;** to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision – Dove Tail Crossing Project.

**Sealy Economic Development Corporation
Regular Meeting Agenda
April 16, 2019**

9. **Reconvene into Regular Session.** The Sealy Economic Development Corporation will reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary concerning the executive session.
10. Discussion and consideration to provide financial or other incentives for Dove Tail Crossing Project.
11. Executive Director Report:
 - Introduction of Kimbra Hill, Executive Assistant
 - Initial details of quarterly SEDC report to City Council scheduled for May 14
 - Austin Co. to consider tax abatement for The Retreat at Sealy
 - Update of Business Improvement Grant application and guidelines
12. Request(s) for future agenda items and comment(s).
13. Adjournment

CERTIFICATION

I hereby certify that a copy of the April 16, 2019 agenda of items to be considered by the Sealy Economic Development Corporation Board of Directors was posted by 6:00 p.m. at City Hall, 415 Main Street, City of Sealy, Texas, on or before, Friday, April 12, 2019.

Dayl Cooksey, 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.