



**NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY OF SEALY COUNCIL CHAMBERS
415 MAIN STREET
TUESDAY, JUNE 25, 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. Discussion and possible action to elect a President of the Corporation.
5. Discussion and possible action to elect a Vice-President of the Corporation.
6. Discussion and possible action to elect a Treasurer of the Corporation.
7. **PUBLIC HEARING:** The Sealy Economic Development Corporation will receive public comments for the proposed project and the expenditure of funds for a Historic District Improvement Grant for 313 Main Street, in an amount not to exceed \$15,000.
8. **PUBLIC HEARING:** The Sealy Economic Development Corporation will receive public comments for the proposed project and the expenditure of funds for a Historic District Improvement Grant for 223 Main Street, in an amount not to exceed \$15,000.
9. **PUBLIC HEARING:** The Sealy Economic Development Corporation will receive public comments for the proposed administration of a 380 agreement and the expenditure of funds between the City of Sealy and Sika Corporation, in an amount not to exceed \$90,000.
10. **PUBLIC HEARING:** The Sealy Economic Development Corporation will receive public comments for the proposed administration and expenditure of funds for the Sealy Main Street Program, in an amount not to exceed \$100,000.
11. Discussion and possible action to approve a Historic District Improvement Grant for 313 Main Street, in an amount not to exceed \$15,000.
12. Discussion and possible action approve a Historic District Improvement Grant for 223 Main Street, in an amount not to exceed \$15,000.
13. Discussion and possible action approve the administration and expenditure of funds for the Sealy Main Street Program, in an amount not to exceed \$100,000.

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14. Discussion and possible action to approve a performance agreement with Chamber of Commerce for signage.
15. Discussion and possible action to approve a performance agreement with the Greater Sealy Little League for field improvements.
16. Discussion and possible action to approve a performance agreement for a Historic District Improvement Grant for 223 Main Street, in an amount not to exceed \$15,000.
17. Discussion and possible action to approve a performance agreement for Historic District Improvement Grant for 313 Main Street, not to exceed \$15,000.
18. Discussion and possible action to approve the proposed Main Street Manager job description and pay scale.
19. Discussion and possible action regarding a Sealy Economic Development Corporation program of employer visitation to show appreciation.
20. Discussion regarding proposed 4B sales tax training seminars for Sealy Economic Development Corporation board members.
21. Presentation and discussion regarding the Sealy Economic Development Corporation 6-year cash projection report.
22. 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
23. Executive Director Report:
 - a. FY 2020 budget proposal to be on next agenda
 - b. Prospective Historic District Improvement Grant Applications (2)
 - c. Beautification of Downtown Historic District
24. Request(s) for future agenda items and comment(s).
25. Adjournment

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CERTIFICATION

I hereby certify that a copy of the June 25, 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, June 21, 2019.

Brooke Christoferson, Deputy 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.