



**NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
313 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 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 to take place via videoconference and teleconference for the purpose of discussing the following agenda items. All agenda items are subject to action.

Due to the COVID-19 pandemic and CDC's recommendation of social distancing measures, the meeting will be available to members of the public and allow for two-way communications for those desiring to participate via videoconference or teleconference means. To attend the meeting via videoconference please follow the link to <https://us02web.zoom.us/j/87554594970>. To attend the meeting via teleconference, please use one of the following numbers: **1-346-248-7799 or 1-669-900-6833, Use Meeting ID: 875 5459 4970**

Any person interested in speaking on any item of the agenda must submit his/her request via email to the SEDC Secretary at kellis@ci.sealy.tx.us not later than 2:00 p.m. on Tuesday, August 25, 2020. The request must include the speaker's name, address, the phone number that will be used if teleconferencing as well as the agenda item number that will be addressed.

A recording of the meeting will be made available to the public at <https://austincountynews.com/category/local-meetings/sealy-edc-meeting/>

For more information or questions concerning the teleconference and/or videoconference, please contact the EDC Secretary at 979- 627-6127.

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 on meeting procedures, including parliamentary procedures. Presented by SEDC Board President Schiller.
6. Discussion and possible action to approve the minutes for the following dates and times:
 - July 28, 2020 Workshop Meeting at 5:00 p.m.
 - July 28, 2020 Regular Meeting at 6:00 p.m.

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7. **PUBLIC HEARING:** The SEDC will receive comments for proposed expenditure of funds to convert a storage facility into office space (All Mini Storage project) to promote new business development and enterprises. The proposed incentives are to be used for infrastructure development water and/or sewer installation. The SEDC proposed incentives and expenditure of funds shall not exceed \$5,000.00.
8. **PUBLIC HEARING:** The SEDC will receive comments for proposed expenditure of funds for the development of office/warehouse rental units (Gene & Ryan S project) to promote new business development and enterprises. The proposed incentives are to be used for infrastructure development including water, sewer, and/or natural gas development, as well as, City utility tap fees/and or building permit fees, or other development expenses. The SEDC proposed incentives and expenditure of funds is not exceed \$9,900.00.
9. **PUBLIC HEARING:** The SEDC will receive comments for proposed incentives and the expenditure of funds for an improvement project to provide funding to promote new business development and enterprises. The proposed incentive will be used for structural demolition and/or environmental remediation. The proposed incentives and expenditure of funds shall not exceed \$200,000.00.
10. Discussion and possible action to amend the performance agreement with Maass Flanges Corporation and Alex Maass.
11. Discussion and possible action to approve a project and the expenditure of funds to convert a storage facility into office space (All Mini Storage project) to promote new business development and enterprises. The proposed incentives are to be used for infrastructure development water and/or sewer installation. The SEDC proposed incentives and expenditure of funds shall not exceed \$5,000.00.
12. Discussion and possible action to approve a project and expenditure of funds for the development of office/warehouse rental units (Gene & Ryan S project) to promote new business development and enterprises. The proposed incentives are to be used for infrastructure development including water, sewer, and/or natural gas development, as well as, City utility tap fees/and or building permit fees, or other development expenses. The SEDC proposed incentives and expenditure of funds is not exceed \$9,900.00.
13. Discussion and possible action on All Out Weapons' request for amendment to Grant terms from the 380 Economic Development Program for Businesses Impacted by COVID-19 Epidemic.
14. Discussion and possible action to approve a project and the expenditure of funds for an improvement project to provide funding to promote new business development and enterprises. The proposed incentive will be used for structural demolition and/or environmental remediation. The proposed incentives and expenditure of funds shall not exceed \$200,000.00.

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15. Discussion regarding the monthly Treasurer's Reports.
 - a. Paid Invoice Report
 - b. Budget to Actual Report
 - c. Sales Tax Report
 - d. Cash & Investments Report

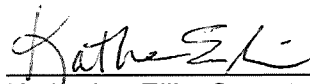
16. Executive Director Report / Discussion of the following items:
 - a. Update regarding the board's review of the SEDC bylaws
 - b. Discuss the possibility of a joint SEDC / City Council meeting regarding economic development priorities.

17. Request(s) for future agenda items and comment(s).

18. Adjournment

CERTIFICATION

I hereby certify that a copy of the August 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.



Katherine Ellis, Secretary
Sealy Economic Development Corporation