



**MINUTES
REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
COUNCIL CHAMBERS
415 MAIN STREET SEALY, TX 77474
TUESDAY, OCTOBER 25, 2022
6:00 P.M.**

1. Call to Order

President Sterling Schiller called the meeting to order at 6:00 p.m.

2. Invocation and Pledge of Allegiance

Yvonne Johnson gave the invocation led the Pledge of Allegiance.

3. Roll Call and Certification of a Quorum

Present:

Sterling Schiller
Larry Koy
Russ Rainwater
Jennifer Sullivan
Yvonne Johnson

Absent:

Bradley Miller - Attended the meeting at 6:06 p.m.
Johnny Bonaccorso

A quorum was declared present.

Staff attending:

Kimbra Hill, City Manager
Steven Kutra, Finance Director
Tim Kirwin, City Attorney
Katherine Ellis, SEDC Deputy Executive Director / Secretary

4. Petitions or Requests from the Public

There were none

**Sealy Economic Development Corporation
Regular Meeting Minutes
October 25, 2022**

5. **Discussion and possible action to approve the minutes for the following date:**
- **Monday, October 10, 2022 Special Meeting at 6:00 p.m.**

Jennifer Sullivan made a motion to approve the minutes for Monday, October 10, 2022 Special Meeting at 6:00 p.m. Russ Rainwater seconded the motion. President Schiller called for the vote:

AYES: Koy, Rainwater, Schiller, Sullivan, Johnson
NOES: None

The motion carried.

6. **Presentation and discussion regarding a miniature golf development.**

Jennifer Gregory and her husband Tom Gregory, presented a Miniature Golf Project with plans to include 2 courses. President Schiller commended the Gregory's on the project stating that family entertainment is a priority for Sealy.

Bradley Miller attended the meeting at 6:06 p.m.

7. **Presentation, discussion and possible action regarding the Sealy EDC's participation in the O Christmas Tree! event.** 13:06

Nancy Naron, President of the Sealy Area Historical Society, discussed and presented the Sealy Historical Society's O Christmas Tree Event. Yvonne Johnson made a motion that the EDC participates in decorating a tree for the O Christmas Tree Event with an amount not to exceed \$300.00. Bradley Miller seconded that motion. President Schiller called for the vote:

AYES: Schiller, Rainwater, Miller Johnson, Koy, Sullivan
NOES: None

The motion carried.

8. **Discussion regarding: the monthly Treasurer's Reports by Steven Kutra, Treasurer/Director of Finance; the monthly Payables Report by Katherine Ellis, SEDC Deputy Executive Director and Board Secretary; and the monthly Fiscal Year 2021-2022 Budget Review Spreadsheet by Sterling Schiller, Board President:**
- a. **Paid Invoice Report**
 - b. **Budget to Actual Report**
 - c. **Sales tax Report**
 - d. **Cash & Investment Report**
 - e. **Payables Report - K. Ellis**
 - f. **Fiscal Year 2022-2023 Budget Review Spreadsheet – President Schiller**
 - g. **Sealy's top sales tax generators**

Steven Kutra presented the Treasurer's Reports as listed above. Katherine Ellis presented the payables report. Items (f) and (g) above were not discussed.

Sealy Economic Development Corporation
Regular Meeting Minutes
October 25, 2022

9. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**
- a) **Texas Government Code, Section 551.074, PERSONNEL MATTERS: (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).**
 - **SEDC Executive Director/Main Street Manager Position**

The Sealy EDC Board of Directors convened into executive session at 6:33 p.m.

10. **Reconvene into open session and consider action, if any, on items discussed in Executive Session.**

The Sealy EDC Board of Directors reconvened into executive session at 7:41 p.m.

Russ Rainwater made a motion that the Sealy EDC Board of Directors make a recommendation to the City Manager, Kimbra Hill, that Chandler Marks be appointed as the Sealy EDC Director and Main Street Manager. Jennifer Sullivan seconded the motion. President Schiller called for the vote:

AYES: Schiller, Rainwater, Miller Johnson, Koy, Sullivan
NOES: None

The motion carried.

11. **Request(s) for future agenda items and comment(s).**

There were no future agenda items.


12. **Adjournment**

At 7:43 p.m., Bradley Miller made a motion the Sealy EDC Board of Directors stand adjourned until the next scheduled meeting. Yvonne Johnson seconded the motion. President Schiller called for the vote:

AYES: Rainwater, Schiller, Sullivan, Koy, Johnson, Miller
NOES: None

The motion carried.

PASSED AND APPROVED this 22th day of November, 2022.



Sterling Schiller, President

ATTEST:


Katherine Ellis, SEDC Secretary