



MINUTES  
SPECIAL MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
W.E. HILL COMMUNITY CENTER  
1000 MAIN STREET SEALY, TX 77474  
MONDAY, APRIL 17, 2023  
6:30 P.M.

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1. **Call to Order**

President Sterling Schiller called the meeting to order at 6:30 p.m.

2. **Invocation and Pledge of Allegiance**

Yvonne Johnson gave the invocation and led the Pledge of Allegiance.

3. **Roll Call and Certification of a Quorum**

Present:

Sterling Schiller  
Jennifer Sullivan  
Larry Koy  
Yvonne Johnson  
Bradley Miller (Attended the meeting at 6:32 p.m.)  
Johnny Bonaccorso

Absent:

Russ Rainwater

A quorum was declared present.

Staff attending:

Kimbra Hill, City Manager, City of Sealy  
Tim Kirwin, Sealy EDC Attorney  
Katherine Ellis, SEDC Deputy Executive Director / Secretary  
Krystal Sodalak, Treasurer, Sealy EDC

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.)*

**Sealy Economic Development Corporation  
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5. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s): Texas Government Code, Section 551.072. **DELIBERATION REGARDING REAL PROPERTY;** The SEDC will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the SEDC in negotiations with a third person.

At 6:33 p.m., the Board convened into Executive Session to discuss the above item.

6. **Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.**

At 7:21 p.m. the Board reconvened into open session.

Bradley Miller made a motion to authorize staff and the Sealy EDC Attorney to move forward with real property purchase. Jennifer Sullivan seconded the motion. President Schiller called for the vote:

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

The motion carried.

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

- Larry Koy requested agenda items during the next SEDC Meeting regarding the Alley project, Medical Complex, and Cryan Memorial Park lighting for the walking trail. He also requested an agenda item for discussion and possible action regarding the 2016 Administrative Agreement and Amendment No.1 to the Administrative Agreement.
- President Schiller recommended an agenda item regarding a Sealy EDC third party consultant.

8. **Adjournment.**

At 7:24 p.m., Yvonne Johnson made a motion that the Sealy Economic Development Corporation stand adjourned until the next scheduled meeting. Jennifer Sullivan seconded the motion. President Schiller called for the vote:

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

The motion carried.

Sealy Economic Development Corporation  
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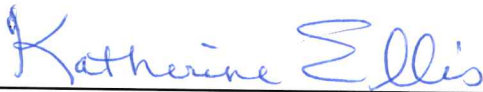
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PASSED AND APPROVED this 25<sup>th</sup> day of April, 2023.



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Sterling Schiller, President or Russ Rainwater, Vice-President

ATTEST:



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Katherine Ellis, SEDC Secretary