



**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING
THURSDAY, FEBRUARY 22, 2018 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, FEBRUARY 22, 2018 AT 7:00 P.M. AT SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker, shall be limited to City business or City-related business or matters of the general public interest, and shall not include any personal attacks. In accordance with the Open Meetings Act, Corporation members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank You.

2. PRESENTATIONS

2.1 EDC Director's report on economic development activities for January 2018. (Chavez)
ATTACHMENT 1: Directors Report

3. NEW BUSINESS

3.1 Consider and take all appropriate action on approval of Economic Development Agreement between the Seabrook Economic Development Corporation and Mario's Pizza seeking EDC sales tax funds as an incentive to assist in the retention, relocation, construction and improvement of a restaurant owned by Mario's Pizza, Inc. at 1304 Bayport Blvd, to be relocated at 2100 E. Nasa Parkway, Seabrook, TX 77586, ("Project"), including funding or certain relocation expenses, reimbursement of specified SEDC tax paid, and other related costs incident to placing the proposed Project into operation at its new location, in an amount not to exceed \$109,767.48. (Chavez)
ATTACHMENT 2: Mario's Pizza Agreement

3.2 Consider and take all appropriate action on the annual Seabrook Economic Development Summit event, currently budgeted at \$3,000 for fiscal year 2017-2018. (Chavez)

3.3 Consider and take all appropriate action on nominating a board member to attend the annual BAHEP Citizens for Space Exploration trip to Washington D.C. on May 15-17, 2018. (Chavez)

3.4 Consider and take all appropriate action on nominating a board member to attend the annual Economic Alliance Port Region Advocacy trip to Washington D.C. on March 19-21, 2018. (Chavez)

3.5 Consider and take all appropriate action for SEDC funding of the acquisition of real property located at 1209 Main Street, Seabrook, TX 77586 as part of the previously approved "Old Seabrook" Project and approval of "Agreement Regarding the Acquisition and Funding of Real Property for Economic Development" between SEDC and City. (Chavez)

ATTACHMENT 3: Agreement

4. ROUTINE BUSINESS

4.1 Approve minutes of the January 18, 2018 regular EDC meeting. (Patel)

ATTACHMENT 4: January 18, 2018 minutes

4.2 Update on SH 146 expansion.

4.3 Establish future meeting dates and agenda items.

THE EDC BOARD RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, AND VERNON'S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN ONE OR MORE OF THE FOLLOWING SECTIONS: SECTION 551.071, CONSULTATION WITH ATTORNEY; SECTION 551.072, REAL PROPERTY; SECTION 551.073, DELIBERATION REGARDING A PROSPECTIVE GIFT; SECTION 551.074, PERSONNEL MATTERS; SECTION 551.076, SECURITY DEVICES; AND SECTION 551.087, ECONOMIC DEVELOPMENT) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Monday, February 19, 2018 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Pat Patel

Pat Patel
EDC Administrative Assistant