

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF
2 SEABROOK MET ON **THURSDAY, JANUARY 11, 2024 AT 6:00 P.M.** AT SEABROOK
3 CITY HALL TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO
4 THE AGENDA ITEMS LISTED BELOW.

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6 **BOARD MEMBERS PRESENT:**

7 PAUL R. DUNPHEY	CHAIR
8 TERRY CHAPMAN	VICE-CHAIR
9 KEVIN FERGUSON	TREASURER
10 GARY BELL	MEMBER
11 ANN WACKER (excused)	SECRETARY
12 BUDDY HAMMANN	COUNCIL REPRESENTATIVE
13 THOMAS KOLUPSKI	MAYOR

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16 **ALSO PRESENT WERE:**

17 GAYLE COOK	CITY MANAGER
18 JUSTIN PRUITT	CITY ATTORNEY
19 KIARRA BELLOW	ADMIN COORDINATOR

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21 EDC Chair Paul Dunphey called the meeting to order at 6:00 p.m. and declared that a quorum
22 was present.

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24 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS**

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26 *There were no public comments.*

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29 **2. NEW BUSINESS**

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31 **2.1 Consider and take all appropriate action on nomination(s) and appointment**
32 **of the Chair to the Seabrook Economic Development Corporation.**

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34 *Motion made by Gary Bell and seconded by Buddy Hammann.*

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36 Motion to nominate and elect current slate of officers as the new officers.

38 PAUL R. DUNPHEY	CHAIR
39 TERRY CHAPMAN	VICE-CHAIR
40 KEVIN FERGUSON	TREASURER
41 ANN WACKER	SECRETARY

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43 MOTION CARRIED BY UNANIMOUS CONSENT

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45 **2.2 Consider and take all appropriate action on nomination(s) and appointment**
46 **of the Vice-Chair to the Seabrook Economic Development Corporation.**

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48 *Consideration and motion included in action on agenda item 2.1.*

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50 **2.3 Consider and take all appropriate action on nomination(s) and appointment**
51 **of the Treasurer to the Seabrook Economic Development Corporation.**

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Consideration and motion included in action on agenda item 2.1.

2.4 Consider and take all appropriate action on nomination(s) and appointment of the Secretary to the Seabrook Economic Development Corporation.

Consideration and motion included action on agenda item 2.1.

2.5 Consider and take all appropriate action on a proposal with Firefox Video in an amount not to exceed \$20,000.00 for video campaign and advertising services.

Motion made by Terry Chapman and seconded by Gary Bell.

Motion to authorize City Manager to proceed with a contract with Firefox Video in an amount not to exceed \$20,000.00 for video campaign and advertising services.

MOTION CARRIED BY UNANIMOUS CONSENT

2.6 Consider, discuss, and take all appropriate action on options for an overall Economic Development Strategic Plan.

Discussion: City Manager, Gayle Cook (See EXHIBIT A)

- Staff will create outline and obtain quotes from outside consultants to present to the board.

No action was taken.

2.7 Consider and take all appropriate action on nominating a board member to attend the annual Economic Alliance Advocacy Trip to Washington DC on April 8-11, 2024. (Cook)

Motion made by Terry Chapman and seconded by Buddy Hammann.

Motion to nominate Mayor, Thom Kolupski, to attend the annual Economic Alliance Advocacy Trip to Washington DC on April 8-11, 2024.

MOTION CARRIED BY UNANIMOUS CONSENT

3.0 ROUTINE BUSINESS

5.1 EDC action items report.

City Manager, Gayle Cook, presented and gave a status update on ongoing projects. (See EXHIBIT B)

- SH 146 update
- The Edge at Seabrook – Seabrook Town Center
- The Commons
- Seabrook Plaza

106 **5.2 EDC Financial report.**

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108 City Manager Gayle Cook presented the November monthly financial report.
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110 **5.3 Approve minutes of the December 14, 2023 Regular EDC Meeting.**

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112 *Motion made by Kevin Ferguson and seconded by Gary Bell.*

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114 Motion to approve minutes as presented.

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116 MOTION CARRIED BY UNANIMOUS CONSENT

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118 **5.4 Establish future meeting dates and agenda items.**

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120 *Next regular meeting: February 8, 2024.*

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122 **Additional Comments:**

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126 Upon motion duly made, the meeting was adjourned at 6:23 p.m.

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129 APPROVED ON THE 8 DAY OF February, 2024

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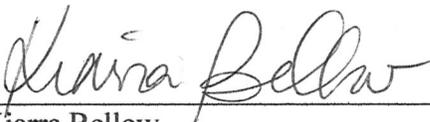
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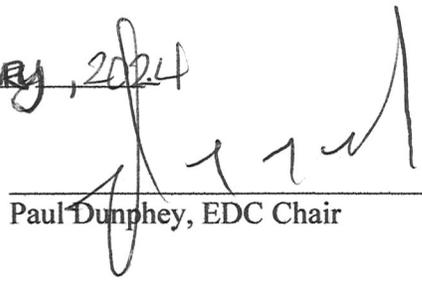
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Kiarra Bellow,
EDC Administrative Coordinator



Paul Dunphey, EDC Chair