

THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON **THURSDAY, FEBURARY 8, 2024** AT 6:00 P.M. AT SEABROOK CITY HALL TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

BOARD MEMBERS PRESENT:

PAUL R. DUNPHEY
TERRY CHAPMAN
KEVIN FERGUSON
GARY BELL
ANN WACKER (excused)
BUDDY HAMMANN
THOMAS KOLUPSKI

CHAIR
VICE-CHAIR
TREASURER
MEMBER
SECRETARY
COUNCIL REPRESENTATIVE
MAYOR

ALSO PRESENT WERE:

GAYLE COOK
KIARRA BELLOW

CITY MANAGER
ADMIN COORDINATOR

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

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

None.

2. NEW BUSINESS

2.1 Presentation, discussion and appropriate action related to a Proposal for Economic Development training and Strategic Planning with Opportunity Strategies LLC and set future meetings.

Presentation: City Manager, Gayle Cook presented a proposal from Opportunity Strategies, LLC for Board Development and Strategic Planning Services.

Motion made Buddy Hammann and seconded by Kevin Ferguson.

Motion to move forward with the Economic Development Strategic Planning steps 1, 2, and 3. (See Exhibit A)

MOTION CARRIED BY UNANIMOUS CONSENT

Planning date selected: March 1st (One day training and planning)

3.0 ROUTINE BUSINESS

3.1 EDC action items report.

City Manager, Gayle Cook, presented and gave a status update on ongoing projects.

3.2 EDC Financial report.

City Manager Gayle Cook presented the December monthly financial report.

3.3 Approve minutes of the January 11, 2024, Regular EDC Meeting.

Motion made by Kevin Ferguson and seconded by Ann Wacker.

Motion to approve minutes as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

3.4 Establish future meeting dates and agenda items.

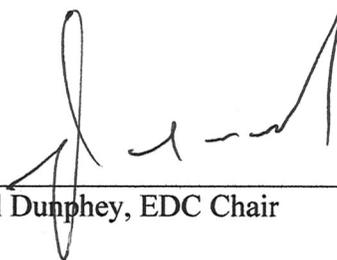
Next regular meeting: March 14, 2024.

Upon motion duly made, the meeting was adjourned at 6:35 p.m.

APPROVED ON THE 17th DAY OF APRIL, 2024.



Kiarra Bellow,
EDC Administrative Coordinator



Paul Dunphy, EDC Chair