

1 The City Council of the City of Seabrook met in special session on Friday, May 8, 2020 at 1:00
2 p.m. by teleconference to discuss, consider and if appropriate, take action on the items listed below.

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4 THOSE PRESENT WERE:

5 THOM KOLUPSKI	MAYOR
6 ED KLEIN	COUNCIL PLACE NO. 1
7 LAURA DAVIS	COUNCIL PLACE NO. 2
8 JEFF LARSON – exc. abs.	COUNCIL PLACE NO. 3
9 NATALIE PICHA	MAYOR PRO TEM
10	COUNCIL PLACE NO. 4
11 BUDDY HAMMANN – exc. abs.	COUNCIL PLACE NO. 5
12 JOE MACHOL	COUNCIL PLACE NO. 6
13 GAYLE COOK	CITY MANAGER
14 SEAN LANDIS	DEPUTY CITY MANAGER
15 STEVE WEATHERED	CITY ATTORNEY
16 ROBIN LENIO	CITY SECRETARY
17 PAUL CHAVEZ	DIR OF ECONOMIC DEVELOPMENT

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19 Mayor Kolupski called the meeting to order at 1:00 p.m. and conducted roll call to establish a
20 quorum of City Council members.

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22 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS – none**

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24 **2. NEW BUSINESS**

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26 **2.1** Consider and take all appropriate action on Seabrook Emergency Business Retention
27 Incentive (SEBRI) Agreements between the Seabrook Economic Development Corporation and
28 approved applicants, as approved by the SEDC on May 4, 2020. *Paul Chavez, Director of*
29 *Economic Development*

30 Paul Chavez, Director of Economic Development, explained that the businesses who
31 applied and were awarded incentives are very grateful. The businesses did not formally request
32 the actual amount, their application was mainly focused on what their need is and the background
33 behind that need. The Economic Development Corporation Board has a subcommittee that
34 reviewed each of the applications and made their recommendations based on the amount of need,
35 the type of business, the loss of employment, sales tax impact, their lease or mortgage rates and
36 things of that nature.

37 *Motion was made by Mayor Pro Tem Picha and seconded by Councilmember Machol*

38 *To approve Emergency Business Retention Incentive awards and agreements in Attachment A.*

39 *By roll call vote, MOTION CARRIED BY UNANIMOUS CONSENT*

40 **3. ROUTINE BUSINESS**

41 **3.1** Establish future meeting dates and agenda items. *City Council*

42 The next City Council meeting will be held on Tuesday, May 19, at 6:00p.m. by
43 teleconference.

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45 Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 1:12 p.m.

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47 Approved this 19th day of May, 2020.

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Thomas G. Kolupski
Mayor

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56 Robin Lenio, TRMC
57 City Secretary