

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF
2 SEABROOK MET ON **THURSDAY, MARCH 11, 2021** AT 6:00 P.M. VIA
3 TELECONFERENCE TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH
4 RESPECT TO THE AGENDA ITEMS LISTED BELOW.
5

6 BOARD MEMBERS PRESENT:

7 PAUL R. DUNPHEY (exc. absence)	CHAIRMAN
8 TERRY CHAPMAN	VICE-CHAIR
9 KEVIN FERGUSON	TREASURER
10 ERNIE DAVIS	SECRETARY
11 THOMAS KOLUPSKI	MAYOR
12 GARY BELL	MEMBER
13 JEFF LARSON	COUNCIL REPRESENTATIVE

14
15 ALSO PRESENT WERE:

16 GAYLE COOK	CITY MANAGER
17 STEVE WEATHERED	CITY/EDC ATTORNEY
18 PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
19 PAT PATEL	EDC ADMINISTRATIVE ASSISTANT

20
21 EDC Vice-Chairman Terry Chapman called the meeting to order at 6:00 p.m. and declared that a
22 quorum was present.
23

24 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS**
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26 There were no public comments.
27

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29 **2. PRESENTATIONS**
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31 **2.1 EDC Director’s report on economic development activities for January &**
32 **February 2021.**
33

34 EDC Director Paul Chavez gave his monthly report on economic development
35 activities for the months of January and February.
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38
39 **3. NEW BUSINESS**
40

41 **3.1 Consider and take all appropriate action on nominating a board member to**
42 **attend the annual BAHEP Citizens for Space Exploration trip (virtual**
43 **meeting) in May.**
44

45 The Board discussed the item and agreed to let EDC Director Paul Chavez know after
46 the meeting who would like to attend. Therefore, no motion was necessary.
47

48 **3.2 Consider and take all appropriate action on reopening EDC Board Meetings**
49 **to either in-person, hybrid, or continue virtual starting in April.**
50

51 EDC Director Paul Chavez explained to the board that due to the upcoming election
52 in May, City Staff has decided to postpone the discussion of having in-
53 person/hybrid/or virtual meetings until May. Therefore, no motion was necessary.
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56 **4. ROUTINE BUSINESS**

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58 **4.1 Approve minutes of the January 14, 2021 teleconference Regular EDC**
59 **meeting.**

60 Motion made by Kevin Ferguson and seconded by Gary Bell.

61 To approve the minutes as presented.

62
63
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65 MOTION CARRIED BY UNANIMOUS CONSENT

66
67 **4.2 Approve minutes of the January 14, 2021 teleconference JOINT meeting**
68 **with P&Z.**

69 Motion made by Gary Bell and seconded by Kevin Ferguson.

70 To approve the minutes as presented.

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74 MOTION CARRIED BY UNANIMOUS CONSENT

75
76 **4.3 Update on SH 146 expansion.**

77 Paul Chavez gave a brief report.

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79
80 **4.4 Update on Livable Centers Study.**

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82 **4.5 Establish future meeting dates and agenda items.**

83 Next regular EDC Meeting on Thursday, April 8th.
84
85

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87 Upon motion duly made, the meeting was adjourned at 6:25 p.m.

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89
90 APPROVED ON THE 8th DAY OF APRIL 2021.

Paul Dunphey

91
92
93 *Pratiksha Patel*

Paul Dunphey, EDC Chairman

94
95 Pat Patel,
96 EDC Administrative Assistant