

**SHERMAN ECONOMIC DEVELOPMENT CORPORATION  
MINUTES OF THE BOARD OF DIRECTORS  
SPECIAL CALLED MEETING  
ON FEBRUARY 18, 2025  
AT 8:30 A.M.**

A special called meeting of the Sherman Economic Development Corporation (SEDCO) Board of Directors was convened in the SEDCO Board Room, 307 W. Washington St, Ste 102, Sherman, Texas on February 18, 2025, at 8:30 a.m.

MEMBERS PRESENT: Mr. Scott Bandemir (Vice Chair), Mr. Jason Brumm (Secretary), Mrs. Robin Phillips, Mr. Rob Wilson

MEMBERS ABSENT: Ms. Gail Utter (Chair), Dr. Al Hambrick, Mr. Willie Steele

EX OFFICIO Assistant City Manager Dr. Zachary Flores, Assistant City Manager  
MEMBERS PRESENT: Terrence Steele

EX OFFICIO Mayor Shawn Teamann, Council Member Juston Dobbs, Council  
MEMBERS Member Josh Stevenson, SISD Superintendent Dr. Thomas O'Neil  
ABSENT:

STAFF PRESENT: Mr. Kent Sharp, Mrs. Ashton Bellows, Mrs. Shannon Blake

STAFF ABSENT: Ms. Michelle Adams

GUESTS PRESENT: None

**CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN,  
RECOGNITION OF GUESTS, INVOCATION**

Mr. Bandemir called the meeting to order at 8:30 a.m., declared a quorum present, meeting declared open.

The invocation was given by Mr. Sharp.

**PUBLIC COMMENTS**

There were no public comments.

**DISCUSS AND CONSIDER APPROVAL OF RESOLUTION NO. SEDCO-2025.06  
(PROGRESS DRIVE RIGHT OF WAY WARRANTY DEED AND DRAINAGE EASEMENT)**

Mr. Sharp presented Resolution No. SEDCO-2025.06 and reported that in order to close on the 22.403 acres in Progress Park VI to Molinos USA – Lawrence Equipment, SEDCO would need to convey the right of way and drainage easement for the future Progress Drive extension to the City of Sherman, thus providing Molinos USA – Lawrence Equipment access to the 22.403-acre site.

Motion was made by Mr. Brumm and seconded by Mr. Wilson to approve Resolution No. SEDCO-2025.06 authorizing and approving the execution of a right-of-way warranty deed and drainage easement with the City of Sherman, Texas. Motion was approved unanimously.

**ADJOURNMENT**

The meeting was adjourned at 8:33 a.m.

# **CERTIFICATION OF PRESIDING OFFICER**

I, Gail Uher, Presiding Officer, do certify that these minutes of the Special Called Board Meeting of the Sherman Economic Development Corporation of the City of Sherman, Texas are a true and correct record of the proceedings with Chapter 551, Govt. Code, V.T.C.S, Open Meetings Law.

  
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PRESIDING OFFICER