

**TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION**

**RESOLUTION NO. 21-07**

**A RESOLUTION AUTHORIZING THE BOARD CHAIRPERSON TO ENTER INTO A GROUND LEASE WITH KEVIN SULLIVAN (SULLY’S SANDWICHSHACK) FOR PROPERTY LOCATED AT 718 6TH STREET NORTH; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, at a meeting of the Board of Directors of the Texas City Economic Development Corporation, duly held on April 13, 2021, a general discussion was held concerning entering into a ground lease with Kevin Sullivan for property located at 718 6th Street North, “Spot B”; and

**WHEREAS**, it is recommended that the TCEDC enter into a ground lease with Kevin Sullivan (Sully’s Sandwich Shack) for property located at 718 6th Street North, “Spot B.”

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:**

**SECTION 1:** The Texas City Economic Development Corporation hereby approves the Board Chairperson to enter into a Ground Lease with Kevin Sullivan for property located at 718 6th Street North, “Spot B.”

**SECTION 2:** The Chairman of Texas City Economic Development Corporation or designee is hereby authorized to execute the documents necessary for said agreement on behalf of the Texas City Economic Development Corporation.

**SECTION 3:** This Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 13th day of April 2021.**

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CHAIRMAN/PRESIDENT  
Texas City Economic Development Corporation

ATTEST:

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BOARD SECRETARY  
Texas City Economic Development Corporation