

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591  
Phone: (830) 401-2476 Fax: (830) 401-2358

Minutes of the 6<sup>th</sup> day of April 2015 regular called meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC) at the Annex Building Conference Room, 211 N. River Street, Seguin, Texas.

1. Call to Order.  
*The meeting was called to order at 12:01 pm by President Haynes.*
2. Pledge of Allegiance.
3. Roll Call. *Stuart*  
*Stewart Dorsey, Andrew Koenig, Leroy Alves, Gilbert Acuna, and Robert Haynes were present.*  
*Others present:*  
*Terry Trevino, Melissa Trost, Ashlynn Tovar, Susan Caddell, Angela Dickerson, Mayor Keil, and Douglas Faseler.*
4. Public Comments.  
*There were no public comments.*
5. Consideration and possible action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on March 2, 2015.  
*Director Koenig would like to see the financials (item number 7) changed to include the fiscal year dates reflected in consideration. The correction will be made to include 2014 – 2015 Financials.*
6. Consideration and possible action on the approval of the February 2015 Financial Report – Susan Caddell, Director of Finance.  
*Susan Caddell presented the February 2015 Financial Report. Director Dorsey made a motion to approve the December 2014 Financial report as presented. Director Koenig seconded the motion, the motion carried unanimously.*
7. Review and discussion on Central Texas Technology Center Report – Robert Haynes, President of Seguin Economic Development Corporation.  
*President Haynes reviewed details regarding the groundbreaking for the CTTC and invited all present to attend the ceremony. Terry Trevino reviewed the invitee list. President Haynes clarified the date for the next CTTC meeting.*
8. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:
  - a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of

Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.

b. Real Estate Transactions.

*The board convened into Executive Session at 12:14 p.m.*

9. Reconvene into Regular Session to direct staff to proceed with negotiations – Terry Treviño, Director of Economic Development.

*The board reconvened into regular session at 12:42 p.m.*

10. Discussion and possible action on a Resolution Authorizing a Land Swap with the City of Seguin to Support Economic Development in the City of Seguin ("Land Swap #1").  
*Angela Dickerson reviewed the resolution for Land Swap #1 for the 2 small tracts to clean up the property lines for the Rio Nogales property. Director Stewart Dorsey made a motion to approve the resolution and Director Andrew Koenig seconded the motion. The Resolution passed unanimously.*

11. Discussion and possible action on a Resolution Authorizing a Land Swap with the City of Seguin to Support Economic Development in the City of Seguin and the Construction of New Facilities for the City (Land Swap #2).

*Angela Dickerson reviewed the resolution for Land Swap #2 of the remaining property at Hi-Tech Park for the city owned property south of the proposed Siro tract. Director Stuart Dorsey made a motion to approve the resolution and Director Gilbert Acuna seconded the motion. The Resolution passed unanimously.*

12. Adjournment.

*The meeting was adjourned at 12:58 p.m.*



Date: 11/14/16

Stuart Dorsey, Secretary

Seguin Economic Development Corporation