

# SEGUIN TEXAS

## ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591  
Phone: (830) 401-2415 Fax: (830) 401-2358

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday, August 1, 2016 at 12:00 pm. at the Municipal Annex Building Conference Room, 211 North River Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.

*Robert Haynes called the meeting to order at 12:03pm*

2. Pledge of Allegiance.

3. Roll Call.

*Stuart Dorsey, Leroy Alves, Andrew Koenig and Robert Haynes were present. Others present: Josh Schneuker, Ashlynn Tovar, Karlee Scheel, Doug Faseler, Susan Caddell and Mayor Don Keil.*

4. Public Comments.

*There were no public comments*

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on July 11, 2016.

*Director Leroy Alves made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on July 11, 2016. Director Stuart Dorsey seconded the motion, the motion carried unanimously.*

6. Consideration and possible action on the approval of the July, 2016 Financial Report – Susan Caddell, Director of Finance.

*Director of Finance, Susan Caddell presented on the July 2016 Financial Report. There was no further discussion. Director Stuart Dorsey made a motion to approve the July 2016 Financial Report. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

7. Discussion and possible action on a resolution amending the Fiscal Year 2015-2016 Seguin Economic Development Corporation Budget – Joshua Schneuker, Interim Director of Economic Development.

*Interim Director of Economic Development, Josh Schneuker gave a PowerPoint presentation on a Budget Amendment for Fiscal Year 2015-2016. Director Leroy Alves made a motion to approve a resolution amending the Fiscal Year 2015-2016 Seguin Economic Development Corporation Budget. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

8. Consideration and action on the approval of proposed FY 2016-2017 Budget – Joshua Schneuker, Interim Director of Economic Development.

*Interim Director of Economic Development, Josh Schneuker gave a brief PowerPoint presentation on the proposed FY 2016-2017 Budget. Director Stuart Dorsey made a motion to approve the proposed FY 2016-2017 Budget. Director Leroy Alves seconded the motion, the motion carried unanimously.*

9. Consideration and possible action on approval of Management Services Agreement with the City of Seguin – Joshua Schneuker, Interim Director of Economic Development.

*Interim Director of Economic Development, Josh Schneuker briefed Board of Directors on the Management Services Agreement between the SEDC and the City of Seguin. Director Stuart Dorsey made a motion to approve the Management Services Agreement with the City of Seguin. Director Leroy Alves seconded the motion, the motion carried unanimously.*

10. Review and discussion on Staff Report – Joshua Schneuker, Interim Director of Economic Development.

*Interim Director of Economic Development, Josh Schneuker informed the board about upcoming SEDC activities, events, and travel. The board was also briefed on the SEDC's plans to add a new available properties web tool to the SEDC website through services provided by the real estate technology company Xceligent.*

11. Set a Date and Time for next Meeting – Tentatively: September 6, 2016, at 12:00 pm.

*The board discussed setting a time and date for the next SEDC Board Meeting. That date was tentatively set for September 6, 2016, at 12:00 pm.*

12. Adjournment.

The meeting was adjourned at 12:38pm.



Stuart Dorsey, Secretary  
Seguin Economic Development Corporation

Date: 9/2/16

