



**ECONOMIC
DEVELOPMENT
CORPORATION**

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NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a regular meeting on **Monday November 4, 2019 at 12:00 pm.** at the **Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155.**

AGENDA

1. Call to Order.

SEDC Board President, Andrew Koenig called the meeting to order at 12:00 PM.

2. Pledge of Allegiance.

3. Roll Call.

Board Members Present: Carlos Moreno, Andrew Koenig and Mary Reiley.

Drew Engelke arrived at 12:20 PM.

Others Present: Don Keil - Mayor, Doug Faseler - City Manager, Joshua Schneuker - Executive Director, Lindsay Dennis - Assistant Director, Brittney Watson - Administrative and Marketing Assistant, and Susan Caddell - Director of Finance.

4. Public Comments.

Josh Schneuker, Executive Director, thanked Doug Faseler for years of service.

Andrew Koenig announced retirement from the SEDC Board of Directors.

5. Approval of Minutes:

- a)** Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on September 9, 2019.

Director Mary Reiley made a motion to approve the minutes of the Seguin Economic Development Corporation regular meeting held on September 9, 2019. Director Carlos Moreno seconded the motion, the motion carried unanimously.

6. Financial Reports:

- a) Presentation, discussion and action on the approval of the SEDC Financial Reports as of August 31, 2019 – Susan Caddell, Director of Finance.

Director Mary Reiley made a motion to approve the SEDC Financial Reports as of August 31, 2019. Director Carlos Moreno seconded the motion, the motion carried unanimously.

7. Presentations and Reports:

- a) Presentation and discussion on Central Texas Technology Center Report – Josh Schneker, Executive Director.
- i. Alamo Academies Update
 - ii. CTTC HVAC Issues

SEDC Executive Director Josh Schneker made a presentation on the Central Texas Technology Center Report.

- b) Presentation and discussion on UTSA SBDC Satellite Office Quarterly Report – Josh Schneker, Executive Director
- i. 4th Quarter, Fiscal Year 2019 Report

SEDC Executive Director Josh Schneker made a presentation on the UTSA SBDC Satellite Office Quarterly Report.

- c) Seguin Economic Development Corporation Director's Report – Josh Schneker, Executive Director.

SEDC Executive Director Josh Schneker made a presentation on the SEDC Director's Report.

- 8. Executive Session:** The Seguin Economic Development Corporation Board of Directors will meet in Executive Session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

a) Section 551.072 – Deliberation Regarding Real Property

b) Section 551.087 – Deliberation Regarding Economic Development Negotiations

- i. to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental

body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

- ii. to deliberate the offer of a financial or other incentive to a business prospect.

The SEDC Board of Directors convened into Executive Session at 12:27 PM.

9. **Reconvene into Open Session:** The Seguin Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider, and/or take any action necessary related to the executive session, and/or related items.

- a) Consideration and possible action on **Resolution 2019-15**, authorizing the sale of real estate – Josh Schneuker, Executive Director

The SEDC Board of Directors reconvened into Regular Session at 1:05 PM.

Director Drew Engelke made a motion to approve Resolution 2019-15, authorizing the sale of SEDC owned property on Grein Place and Interstate 10. Director Carlos Moreno seconded the motion, the motion carried unanimously.

10. **Requests and Announcements:**

- a) Announcement and/or Requests by Board Members to place items on a future SEDC Board Meeting agenda.
- b) Announcements by staff.

SEDC Executive Director Josh Schneuker announced the tentative date for the next regular SEDC Board of Directors Meeting as December 2, 2019.

11. Adjournment.

The meeting was adjourned at 1:08 PM.

Signature:

Mary L Reiley

Date:

Dec 2, 2019

Name (Printed):

Mary L Reiley

Position:

Seguin Economic Development Corporation