



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

Seguin Economic Development Corporation

Thursday, July 1, 2021

12:00 PM

Seguin City Council Chambers

Public

The Seguin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, July 1, 2021, at 12:00 P.M. at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155. This meeting was open to the public and is subject to the open meeting laws of the State of Texas.

MEETING AGENDA

1. Call to Order.

SEDC President Carlos Moreno called the meeting to order at 12:01 PM.

2. Roll Call.

Also present were Steve Parker - Seguin City Manager, Mayor Donna Dodgen - Mayor Seguin, Susan Caddell - Seguin Finance Director, Josh Schneaker - SEDC Executive Director, Lindsay Dennis - SEDC Assistant Director, Ashlynn Read - SEDC Business Retention Specialist, Brittney Watson - SEDC Admin/Marketing Assistant, Charles Zech - SEDC Attorney.

Present: 4 - Elaine Bennett, Robert Meservey, Don Keil, and Drew Engelke

Presiding: 1 - Carlos Moreno

3. Public Comments.

No public comments were made.

4. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on May 6, 2021 – Carlos Moreno.

SEDC Director Drew Engelke made a motion to approve the minutes of the SEDC Regular Meeting held on May 6, 2021. Director Elaine Bennett seconded the motion, the motion carried unanimously.

5. Presentation and approval of the SEDC Financial Reports as of April 30, 2021 – Susan Caddell.

Director Don Keil made a motion to approve the SEDC Financial Reports as of April 30, 2021. Director Rob Meservey seconded the motion, the motion carried unanimously.

6. Presentation and approval of the SEDC Investment Report for the 2nd Quarter of Fiscal Year 2021 – Susan Caddell.

Director Elaine Bennett made a motion to approve the SEDC Investment Report for the 2nd Quarter of Fiscal Year 2021. Director Drew Engelke seconded the motion, the motion carried unanimously.

7. Presentation and discussion on the proposed Fiscal Year 2021-2022 Seguin Economic Development Corporation Budget – Joshua Schneuker, Executive Director.

8. Discussion and possible action on a Resolution authorizing the approval of a Performance Agreement between the Seguin Economic Development Corporation and Rave Gears – Josh Schneuker.

Director Elaine Bennett made a motion to authorize the approval of a Performance Agreement between the Seguin Economic Development Corporation and Rave Gears. Director Rob Meservey seconded the motion, the motion carried unanimously.

9. Presentation on Seguin Economic Development Corporation Monthly Staff Report

- Marketing and Recruitment Activities Update
- Business Retention & Expansion Program Activities Update
- Small Business Development Activities Update
- Active Projects Update
- Monthly Economic Indicators

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

The SEDC Board of Directors convened into Executive Session at 12:44 PM. Section

551.072 – Deliberation Regarding Real Property

Purchase of Property Located at Interstate 10 and US 90

Section 551.087 – Deliberation Regarding Economic Development Negotiations

(1) 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. (2) to deliberate the offer of a financial or other incentive to a business prospect.

- Project Denali
- Project Hyperion
- Johnny Pickles Distillery

11. Reconvene into Open Session:

The SEDC Board of Directors reconvened into Regular Session at 1:11 PM.

- a) Possible discussion and action related to the Purchase of Property Located at Interstate 10 and US 90, Project Denali, Project Hyperion, and/or Johnny Pickles Distillery – Josh Schneuker.

12. Requests and Announcements:

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

Next SEDC Board of Directors Meeting will be held on August 5, 2021.

13. Adjournment

SEDC Board President Carlos Moreno adjourned the meeting at 1:12 PM.

Signature: _____

Name: _____

Position: _____

Robert Meservey

Secretary

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Robert Meservey

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Date: _____

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Robert Meservey

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