



ECONOMIC DEVELOPMENT CORPORATION

# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes

### Seguin Economic Development Corporation

Thursday, July 28, 2022

12:00 PM

City Council Chambers

Public

#### NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, July 28, 2022, 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 Board President Carlos Moreno called the SEDC Board of Directors regular meeting to order at 12:00 PM.

2. Pledge of Allegiance.

3. Roll Call.

Also present were Donna Dodgen - Mayor of Seguin, Steve Parker - Seguin City Manager, Josh Schneuker - SEDC Executive Director, Lindsay Dennis - SEDC Assistant Director, Ashlynn Read - SEDC Business Retention Specialist, Brittney Watson - SEDC Marketing Specialist/Office Manager, and Allison Bastian-Rodriguez - SEDC Attorney.

**Present:** 3 - Elaine Bennett, Robert Meservey, and Don Keil

**Presiding:** 1 - Carlos Moreno

**Absent:** 1 - Drew Engelke

4. Public Comments.

No public comments were made.

5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on June 30, 2022 – Carlos Moreno.

Director Elaine Bennett made a motion to approve the minutes of the SEDC Regular Meeting held on June 30, 2022. Director Rob Meservey seconded the motion, the motion carried unanimously.

6. Presentation and approval of the SEDC Financial Report as of May 31, 2022 – Josh Schneuer.

**Director Rob Meservey made a motion to approve the SEDC Financial Report as of May 31, 2022. Director Don Keil seconded the motion, the motion carried unanimously.**

7. Presentation on Seguin Economic Development Corporation Monthly Staff Report

Marketing and Recruitment Activities Update

Business Retention & Expansion Program Activities Update

Active Projects Update

Monthly Economic Indicators

8. Presentation and discussion on the proposed Fiscal Year 2022-2023 Seguin Economic Development Corporation Budget – Josh Schneuer.

9. Presentation and discussion on the proposed Fiscal Year 2022-2023 Management Services Agreement between the Seguin Economic Development Corporation and the City of Seguin – Josh Schneuer.

10. Presentation, discussion, and possible action on a Resolution authorizing the Executive Director to execute a Regional Economic Partnership Agreement with greater:SATX – Josh Schneuer.

**Director Elaine Bennett made a motion to approve a Resolution authorizing the Executive Director to execute a Regional Economic Partnership Agreement with greater:SATX. Director Rob Meservey seconded the motion, the motion carried unanimously.**

11. Presentation, discussion and possible action authorizing the Executive Director to execute a Letter of Intent for the sale of SEDC-owned property located along 8th Street, just south of Interstate 10 (Property ID# 51563 and 51121) – Josh Schneuer.

**Director Elaine Bennett made a motion to not proceed with authorizing the Executive Director to execute a Letter of Intent for the sale of SEDC-owned property located along 8th Street, just south of Interstate 10 (Property ID# 51563 and 51121). Director Don Keil seconded the motion, the motion carried unanimously.**

12. 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:

**The SEDC Board of Directors convened into Executive Session at 12:23 PM.**

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 Balloon
- Project 121

13. Reconvene into Open Session

The SEDC Board of Directors reconvened into open session at 1:06 PM.

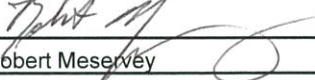
14. Possible discussion and action related to Project Balloon and/or Project 121 – Josh Schneker.

Director Don Keil made a motion to authorize the Executive Director to Execute an Option to Purchase Contract between the Seguin Economic Development Corporation and Maruichi Stainless Tube Co., Ltd.

15. Requests by Board Members to place items on a future SEDC Board Meeting agenda.

16. Adjournment.

SEDC Board President Carlos Moreno adjourned the SEDC Board of Directors Meeting at 1:08 PM.

Signature:   
 Name: Robert Meservey  
 Position: Secretary

Date: 8/25/2022