



Meeting Minutes

Seguin Economic Development Corporation

Thursday, April 6, 2023

12:00 PM

Seguin Council Chambers

Public

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, April 6, 2023, 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 12:15 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, Brittney Watson - SEDC Marketing Specialist/ Office Manager, and Allison Bastian-Rodriguez - SEDC Attorney.

Present: 2 - Don Keil, and Drew Engelke

Presiding: 1 - Carlos Moreno

Absent: 2 - Elaine Bennett, and Robert Meservey

4. Public Comments.

Rita Jordan of Monica De La Cruz's Office introduced herself and stated that there is a meet and greet with Monica De La Cruz scheduled for May 10, 2023 at 11:30 AM at Rocket Wings in Seguin.

5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on March 2, 2023 – Carlos Moreno.

6. Presentation and approval of the SEDC Financial Report as of January 31, 2022 – Susan Caddell.

Director Don Keil made a motion to approve the SEDC Financial Report as of January 31, 2023. Director Drew Engelke seconded the motion, the motion carried unanimously.

7. Presentation of the Fiscal Year 2021-2022 Annual Audit – Susan Caddell.

8. Presentation, discussion, and possible action on a Resolution authorizing a Performance Agreement between the Seguin Economic Development Corporation and Premium Waters, LLC – Josh Schneuker.

Director Drew Engelke made a motion to approve a resolution authorizing a Performance Agreement between the Seguin Economic Development Corporation and Premium Waters, LLC. Director Don Keil seconded the motion, the motion carried unanimously.

9. Presentation, discussion, and possible action on a Resolution authorizing a Promissory Note and Performance Agreement between the Seguin Economic Development Corporation and Aceroteca Metals, LLC – Josh Schneuker.

Director Don Keil made a motion to approve a Resolution authorizing a Promissory Note and Performance Agreement between the Seguin Economic Development Corporation and Aceroteca Metals, LLC. Director Drew Engelke seconded the motion, the motion carried unanimously.

10. Presentation, discussion, and possible action on a Resolution amending the Fiscal Year 2022-2023 SEDC Budget – Josh Schneuker.

Director Don Keil made a motion to approve a Resolution amending the Fiscal Year 2022-2023 SEDC Budget. Director Drew Engelke seconded the motion, the motion carried unanimously.

11. Presentation and discussion related to an active Performance Agreement between the Seguin Economic Development Corporation and Yukon Venture Partners, LLC – Josh Schneuker.

12. Presentation and discussion related to an active Promissory Note and Performance Agreement between the Seguin Economic Development Corporation and Johnny Pickles Distillery – Josh Schneuker.

13. 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

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

No requests were made

15. Adjournment

SEDC Board President Carlos Moreno adjourned the SEDC Board of Directors Meeting at 1:04 PM.

Signature:



Robert Meserve

Secretary

Date:

5-4-23