



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

Seguin Economic Development Corporation

Thursday, May 4, 2023

12:00 PM

Seguin City Council Chambers

Public

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, May 4, 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 12:02 PM.

2. Pledge of Allegiance.
3. Roll Call.

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

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

Presiding: 1 - Carlos Moreno

4. Public Comments.

No public comments were made.

5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on April 6, 2023 – Carlos Moreno.

Director Don Keil made a motion to approve the minutes of the SEDC Regular Meeting held on April 6, 2023. Director Drew Engelke seconded the motion, the motion carried unanimously.

6. Presentation and approval of the SEDC Financial Report as of February 28, 2023 – Susan Caddell.

Director Drew Engelke made a motion to approve the SEDC Financial Report as of February 28, 2023. Director Elaine Bennett seconded the motion, the motion carried unanimously.

7. Presentation, discussion, and possible action on a Resolution authorizing the First Amendment to the Performance Agreement between the Seguin Economic Development Corporation and Yukon Venture Partners, LLC – Lindsay Dennis.

Director Elaine Bennett made a motion to approve a Resolution authorizing the First Amendment to the Performance Agreement between the SEDC and Yukon Venture Partners, LLC. Director Rob Meservey seconded the motion, the motion carried unanimously.

8. Presentation, discussion, and possible action on a Resolution authorizing the Second Amendment to the Performance Agreement between the Seguin Economic Development Corporation and Johnny Pickles Distillery – Lindsay Dennis.

Director Don Keil made a motion approve a Resolution authorizing the Second Amendment to the Performance Agreement between the SEDC and Johnny Pickles Distillery. Director Drew Engelke seconded the motion. Directors Rob Meservey and Carlos Moreno abstained from the vote. The motion carried.

9. Presentation, discussion, and possible action on a Resolution amending the Fiscal Year 2022-2023 SEDC Budget – Lindsay Dennis.

Director Don Keil made a motion to approve a Resolution amending the Fiscal Year 20222023 SEDC Budget. Director Elaine Bennett seconded the motion, the motion carried unanimously.

10. 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

11. Closed 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 Closed Session at 12:17 P.M.

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 GTC Expansion

- 12. Reconvene into Open Session

The SEDC Board of Directors reconvened into Open Session at 12:29 P.M.

- 13. Possible discussion and action related to Project GTC Expansion – Lindsay Dennis.

No action was taken related to Project GTC Expansion.

- 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 meeting at 12:30 P.M.

Signature: Elaine Bennett
Name: Elaine Bennett
Position: Assistant Secretary

Date: 7/6/2023