

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a special called meeting on Tuesday, June 30th, 2015 at 11:30 a.m. at City Hall Council Chambers, 210 E. Gonzales St., Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.
The meeting was called to order at 11:32 a.m. by President Haynes.
2. Pledge of Allegiance.
3. Roll Call.
Stewart Dorsey, Andrew Koenig, Leroy Alves, Gilbert Acuna, and Robert Haynes were present.
Others present:
Terry Trevino, Melissa Trost, Karlee Scheel, Susan Caddell, Angela Dickerson, Mayor Keil, and Douglas Faseler.
4. Public Comments.
There were no public comments.
5. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:
 - a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.
 - b. Real Estate Transactions
The board convened into Executive Session at 11:33 a.m.
6. Reconvene into Regular Session for discussion and possible action on approval of incentive package for prospective client and capital improvement agreements and expenditures in relation thereto - Terry Treviño, Director of Economic Development.
The board reconvened into regular session at 11:44 a.m.

Director Andrew Koenig made a motion to approve the incentive package for prospective client and capital improvement agreements and expenditures. Director Stewart Dorsey seconded the motion. The approval passed unanimously.

7. Discussion and possible action on a resolution of the Board of Directors of the Seguin Economic Development Corporation authorizing an expenditure for engineering fees to support infrastructure development on Eighth Street and Rio Nogales Drive – Terry Treviño, Director of Economic Development.

Director Gilbert Acuna made a motion to approve the resolution and Director Leroy Alves seconded the motion. The Resolution passed unanimously.

8. Discussion and Possible Action on a Resolution authorizing the grant of an easement for drainage facilities to support a prospective client – Terry Treviño, Director of Economic Development.

Director Stewart Dorsey made a motion to approve the resolution and Director Andrew Koenig seconded the motion. The Resolution passed unanimously.

9. Adjournment.

The meeting was adjourned at 11: 50 a.m.



Date: 11/14/20

Stuart Dorsey, Secretary

Seguin Economic Development Corporation