

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold its Annual Meeting on Wednesday the 14th day of September 2015 at 12:00 p.m. at the City Council Chambers, City Hall, 210 E. Gonzales Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.
The meeting was called to order at 12:01 pm by President Robert Haynes.
2. Pledge of Allegiance.
3. Roll Call.
Stuart Dorsey, Andrew Koenig, Gilbert Acuna, and Robert Haynes were present.

*Others present:
Terry Trevino, Tim Neeley, Karlee Scheel, Ashlynn Tovar, Josh Schneuker, Susan Caddell, Angela Dickerson, Mayor Keil, and Douglas Faseler.*
4. Public Comments.
Josh Schneuker, new Assistant Director of Economic Development, made an introduction to board and staff.
5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meetings held on August 3, 2015.
Director Andrew Koenig made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on August 3, 2015. Director Gilbert Acuna seconded the motion, the motion carried unanimously.
6. Consideration and action on the approval of the August 2015 Financial Report – Susan Caddell, Director of Finance.
Susan Caddell presented the August 2015 Financial Report. Director Stuart Dorsey made a motion to approve the August 2015 Financial Report as presented. Director Andrew Koenig seconded the motion, the motion carried unanimously.
7. Consideration and action on Quarterly Investment Report – Susan Caddell, Director of Finance.
Susan Caddell presented the Quarterly Investment Report. Director Andrew Koenig made a motion to approve the Quarterly Investment report as presented. Director Gilbert Acuna seconded the motion, the motion carried unanimously.
8. Discussion and possible action on approval of an engagement letter for the fiscal year ended September 30, 2015 financial audit with Armstrong, Vaughan, & Associates – Susan Caddell, Director of Finance.

Susan Caddell presented and discussed the engagement letter for the fiscal year ended September 30, 2015 financial audit with Armstrong, Vaughan, & Associates. Director Stuart Dorsey made a motion to approve the engagement letter for the fiscal year ended September 30, 2015 financial audit with Armstrong, Vaughan, & Associates as presented. Director Andrew Koenig seconded the motion, the motion carried unanimously.

9. Consideration and action on election of officers for positions of President, Vice President, Secretary, and Treasurer – Terry Treviño, Director of Economic Development
Director Gilbert Acuna made a motion to nominate the current slate of officers, being Leroy Alves, Vice President, Stuart Dorsey, Secretary, and Andrew Koenig, Treasurer. Director Andrew Koenig seconded the motion, the motion carried unanimously.
10. Consideration and possible action on approval of Management Services Agreement with the City of Seguin – Terry Treviño, Director of Economic Development.
Director Stuart Dorsey made a motion to approve the Management Services Agreement with the City of Seguin as presented. Director Gilbert Acuna seconded the motion, the motion carried unanimously.
11. Consideration and action on a resolution approving a joint marketing agreement with BUILDNB.ORG – Terry Treviño, Director of Economic Development
Director Stuart Dorsey made a motion to approve a resolution approving a joint marketing agreement with BUILDNB.ORG. Director Andrew Koenig seconded the motion, the motion carried unanimously.
12. Consideration and action on resolution authorizing participation in and financial support for the University of Texas at San Antonio's Small Business Development Satellite Center – Terry Treviño, Director of Economic Development.
Director Gilbert Acuna made a motion to approve a resolution authorizing participation in and financial support for the University of Texas at San Antonio's Small Business Development Satellite Center. Director Stuart Dorsey seconded the motion, the motion carried unanimously.
13. Discussion and possible action on a resolution authorizing funding for the Manufacturing Technology Academy and the Information and Technology Security Academy through the Central Texas Technology Center.
Director Stuart Dorsey made a motion to approve a resolution authorizing funding for the Manufacturing Technology Academy and the Information and Technology Security Academy through the Central Texas Technology Center. Director Andrew Koenig seconded the motion, the motion carried unanimously.
14. Discussion and possible action on a resolution approving a contract for legal services with the Law Offices of Angela C. Dickerson, P. C. for fiscal year 2015-16 - Terry Treviño, Director of Economic Development
Director Andrew Koenig made a motion to approve a resolution approving a contract for legal services with the Law Offices of Angela C. Dickerson, P. C. for fiscal year 2015-16. Director Gilbert Acuna seconded the motion, the motion carried unanimously.
15. Review and discussion on Economic Development Annual Report for 2015 – Terry Treviño, Director of Economic Development.
Terry Trevino, Director of Economic Development and SEDC staff, reviewed and discussed the SEDC Staff Report.

16. 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.
- c. Quarterly Compliance Report.

The board convened into Executive Session at 1:21 p.m.

17. Reconvene into Regular Session to direct staff to proceed with negotiations - Terry Treviño, Director of Economic Development.

The board reconvened into Regular Session at 1:31 p.m.

18. Adjournment.

The meeting was adjourned at 1:32 p.m.



Date: _____

4/2/15

Stuart Dorsey, Secretary

Seguin Economic Development Corporation