

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday, November 2nd, 2015 at 12:00 pm. at the Municipal Annex Building, 211 North River, Conference Room, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.

The meeting was called to order at 12:05 pm by President Robert Haynes.

2. Pledge of Allegiance.

3. Roll Call.

Stuart Dorsey, Andrew Koenig, Leroy Alves, Gilbert Acuna, and Robert Haynes were present.

Others present:

Terry Trevino, Josh Schneuker, Karlee Scheel, Ashlynn Tovar Angela Dickerson, Mayor Keil, and Douglas Faseler.

4. Public Comments.

Terry Trevino thanked the SEDC Board and Staff for attending the Annual SEDC Board Workshop.

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meetings held on September 14th, 2015, and the workshop held on October 23rd, 2015.

Director Gilbert Acuna made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on August 3, 2015. Director Andrew Koenig seconded the motion, the motion carried unanimously.

6. A Resolution amending the Fiscal Year 2015-2016 Seguin Economic Development Corporation Budget – Susan Caddell, Director of Finance.

Susan Caddell was not present. Director of Economic Development, Terry Trevino presented a Resolution amending the Fiscal Year 2015-2016 Seguin Economic Development Corporation Budget. Director Leroy Alves made a motion to approve the Quarterly Investment report as presented. Director Stuart Dorsey seconded the motion, the motion carried unanimously.

7. Review and discussion on Central Texas Technology Center Report – Robert Haynes, President.

Robert Haynes reviewed and discussed the updated progress at the Central Texas Technology Center and reported that construction is on track. Assistant Director of Economic Development, Josh Schneuker also relayed information learned at the CTTC Advisory Board Meeting. Josh Schneuker reported that CTTC is experiencing the highest enrollment and lowest dropout of all time during the current semester.

8. Review and discussion on Staff Report – Terry Trevino, Director of Economic Development.

Terry Trevino reviewed and discussed the closing on the Grupo Siro property located at the Southwest corner of the intersection at 8th St. and Rio Nogales Dr. in Seguin. Terry Trevino also reported that the staff has put a lot of focus on retail considering the upcoming ICSC Texas Deal Making Conference in Dallas. Assistant Director of Economic Development, Josh Schneuker also reported that he attended the TEDC Annual Conference. Josh Schneuker explained that the conference was beneficial. While

attending, he was able to do a lot of networking and also learned some helpful social media and website marketing tips.

9. 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 12:22 p.m.

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

The board reconvened into Regular Session at 12:43 p.m.

11. Adjournment.

The meeting was adjourned at 12:43 p.m.



Stuart Dorsey, Secretary

Date: _____

12/9/15

Seguin Economic Development Corporation