

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, January 11, 2016 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 12:02 p.m. by President Robert Haynes.
2. Pledge of Allegiance.
3. Roll Call.
Andrew Koenig, Leroy Alves, Gilbert Acuna, Stuart Dorsey and Robert Haynes were present.

*Others present:
Josh Schneuker, Karlee Scheel, Susan Caddell, Angela Dickerson, Doug Faseler and Mayor Keil*
4. Public Comments.
There were no public comments.
5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meetings held on December 7, 2015.
Director Leroy Alves made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on December 7, 2015. Director Andrew Koenig seconded the motion, the motion carried unanimously.
6. Consideration and possible action on the approval of the November, 2015 Financial Report – Susan Caddell, Director of Finance.
Susan Caddell, Director of Finance, presented the November, 2015 Financial Report. Director Andrew Koenig made a motion to approve the November, 2015 Financial Report as presented. Director Gilbert Acuna seconded the motion, the motion carried unanimously.
7. Discussion and possible action on a resolution authorizing an expenditure for sidewalk improvements to various locations in Downtown Seguin to support expanded business development – Josh Schneuker, Assistant Director of Economic Development.
Josh Schneuker, Assistant Director of Economic Development, presented a resolution authorizing an expenditure for sidewalk improvements to various locations in Downtown Seguin. Mr. Schneuker informed the SEDC Board that the \$50,000 expenditure will be drawn from the Infrastructure/Project budget, and will support existing and future business development in Downtown Seguin. Director Stuart Dorsey made a motion to approve a resolution authorizing an expenditure for sidewalk improvements to various locations in Downtown Seguin. Director Leroy Alves seconded the motion, the motion carried unanimously.

8. Consideration and possible action on the approval of 2016 Plan of Work – Josh Schneuker, Assistant Director of Economic Development
Josh Schneuker, Assistant Director of Economic Development, reviewed and presented the 2016 Plan of Work. Director Gilbert Acuna made a motion to approve the 2016 Plan of Work as presented. Director Andrew Koenig seconded the motion, the motion carried unanimously.
9. Review and discussion on Central Texas Technology Center Report – Josh Schneuker, Assistant Director of Economic Development.
Josh Schneuker, Assistant Director of Economic Development, reviewed and discussed the Central Texas Technology Center Report. Mr. Schneuker noted that Mr. Chester Jenke, CTTC Manager and liaison between the center and the Central Texas Technology Center Advisory Board, has recently directed additional efforts towards enhancing campus involvement through the Student Activity Committee.

The board convened into Executive Session at 12:23 p.m.

10. 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 Transaction.

The board reconvened into Regular Session at 12: 31 p.m.

11. Adjournment.
The meeting was adjourned at 12:32 p.m.



Stuart Dorsey, Secretary
Seguin Economic Development Corporation

Date: _____

1/29/16