

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591

Phone: (830) 401-2476 Fax: (830) 401-2358

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Friday, April 22, 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.

*Robert Haynes called the meeting to order at 12:02pm*

2. Pledge of Allegiance.

3. Roll Call.

*Andrew Koenig, Leroy Alves, Gilbert Acuna, Stuart Dorsey and Robert Haynes were present. Others present: Terry Trevino, Josh Schneuker, Ashlynn Tovar, Karlee Scheel, Doug Faseler, Susan Caddell, 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 March 7, 2016.

*Director Gilbert Acuna made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on March 7, 2016. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

6. Consideration and possible action on the approval of the March, 2016 Financial Report- Susan Caddell, Director of Finance.

*Director Dr. Stuart Dorsey made a motion to approve the March, 2016 Financial Report Director Leroy Alves seconded the motion, the motion carried unanimously.*

7. Consideration and possible action on the approval of the Quarterly Investment Report- Susan Caddell, Director of Finance.

*Susan Caddell, Director of Finance, presented the Quarterly Investment Report. Director Andrew Koenig made a motion to approve the Quarterly Investment Report as presented. Director Leroy Alves seconded the motion, the motion carried unanimously.*

8. 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 convened into Executive Session at 12:25 p.m.*

9. Reconvene into Regular Session for discussion and possible action on executive session items – Terry Trevino, Director of Economic Development.

*The board reconvened into Regular Session at 12:40 p.m. Director Stuart Dorsey made a motion to approve executive session items. Director Leroy Alves seconded the motion, the motion carried unanimously.*

10. Adjournment.

*The meeting was adjourned at 12:41 p.m.*



\_\_\_\_\_  
Stuart Dorsey, Secretary  
Seguin Economic Development Corporation

Date: June 5, 2016