



Meeting Minutes

Seguin Economic Development Corporation

Thursday, June 30, 2022

12:00 PM

City Council Chambers

Public

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, June 30, 2022, at 12:00 p.m. at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155. This meeting was open to the public and is subject to the open meeting laws of the State of Texas.

MEETING AGENDA

1. Call to Order.

SEDC Board President Carlos Moreno called the SEDC Board of Directors Meeting to order at 12:00 PM.

2. Pledge of Allegiance.

3. Roll Call.

Also present were Mayor Donna Dodgen - Mayor of Seguin, Steve Parker - Seguin City Manager, Josh Schneker - SEDC Executive Director, Lindsay Dennis - SEDC Assistant Director, Ashlynn Read - SEDC Business Retention Specialist, Brittney Watson - SEDC Marketing Specialist/Office Manager, and Allison Bastian-Rodriguez - SEDC Attorney.

Present: 4 - Elaine Bennett, Robert Meservey, Don Keil, and Drew Engelke

Presiding: 1 - Carlos Moreno

4. Public Comments.

No public comments were made.

5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on April 28, 2022 – Carlos Moreno.

Director Don Keil made a motion to approve the minutes of the Seguin Economic Development Corporation Regular Meeting held on March 31, 2022. Director Robert Meservey seconded the motion, the motion carried unanimously.

6. Presentation and approval of the SEDC Financial Reports as of March 31, 2022 – Josh Schneuker.

Director Elaine Bennett made a motion to approve the SEDC Financial Reports as of March 31, 2022. Director Robert Meservey seconded the motion, the motion carried unanimously.

7. Presentation and approval of the SEDC Investment Report for the 2nd Quarter of Fiscal Year 2022 – Josh Schneuker.

Director Robert Meservey made a motion to approve the SEDC Investment Report for the 2nd Quarter of Fiscal Year 2022. Director Drew Engelke seconded the motion, the motion carried unanimously.

8. Presentation on Seguin Economic Development Corporation Monthly Staff Report

- Marketing and Recruitment Activities Update
- Business Retention & Expansion Program Activities Update
- Active Projects Update
- Monthly Economic Indicators

9. Discussion regarding 2022 SEDC Business Appreciation Luncheon – Ashlynn Read

10. Discussion regarding future SEDC Board Meeting Dates – Josh Schneuker

The SEDC Board Regular Meetings will be held on the last Thursday of every month.

11. Discussion regarding future strategic planning initiatives for the Seguin Economic Development Corporation – Josh Schneuker

12. Presentation and discussion on the proposed Fiscal Year 2022-2023 Seguin Economic Development Corporation Budget – Josh Schneuker.

13. Presentation and discussion on the proposed Fiscal Year 2022-2023 Management Services Agreement between the Seguin Economic Development Corporation and the City of Seguin – Josh Schneuker.

14. Presentation and discussion on the Lawson Street Improvement Project and potential SEDC financial participation in the Project – Josh Schneuker

15. Executive Session: The Seguin Economic Development Corporation Board of Directors will meet in Executive Session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

The SEDC Board of Directors convened into Executive Session at 1:01 PM.

Section 551.087 – Deliberation Regarding Economic Development Negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. (2) to deliberate the offer of a financial or other incentive to a business prospect.

- Project Appliance
- Project Coastal Two
- Project 121

16. Reconvene into Open Session

The SEDC Board of Directors reconvened into open session at 1:30 PM.

17. Possible discussion and action related to Project Appliance, Project Coastal Two, and/or Project 121 – Josh Schneuer.

No action taken.

18. Discussion and action authorizing the Executive Director to execute a Letter of Intent for the sale of SEDC-owned property located along 8th Street, just south of Interstate 10 (Property ID# 51563 and 51121).

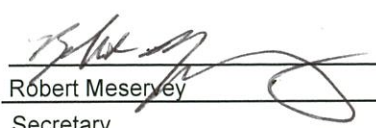
Director Don Keil made a motion to postpone taking action authorizing the Executive Director to execute a Letter of Intent for the sale of SEDC-owned property located along 8th Street, just south of Interstate 10 (Property ID# 51563 and 51121). Director Robert Meservey seconded the motion, the motion carried unanimously.

19. Requests by Board Members to place items on a future SEDC Board Meeting agenda.

20. Adjournment.

SEDC Board President Carlos Moreno adjourned the SEDC Board of Directors Meeting at 2:10 PM.

Signature:



 Name: Robert Meservey

 Position: Secretary

Date:

7/28/22