



**ECONOMIC
DEVELOPMENT
CORPORATION**

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public

Meeting Agenda

Seguin Economic Development Corporation

Thursday, February 2, 2023

12:00 PM

City Council Chambers

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on Thursday, February 2, 2023, at 12:00 p.m. at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155. This meeting will be open to the public and is subject to the open meeting laws of the State of Texas.

MEETING AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Discussion and action on the election of officers of the Seguin Economic Development Corporation Board of Directors – Josh Schneuker.
6. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on October 31, 2022 – Carlos Moreno.
7. Presentation and approval of the SEDC Financial Report as of November 30, 2022 – Susan Caddell.
8. Presentation and approval of the SEDC Investment Report for the 4th Quarter of Fiscal Year 2022 – Susan Caddell.
9. Discussion and possible action on a Resolution to review the Seguin Economic Development Corporation Investment Policy in order to conform to the Public Funds Investment Act, Texas Government Code Annotated, Chapter 2256 – Susan Caddell.

10. Discussion and possible action on a Resolution to adopt the list of brokers/dealers authorized to engage in investment transactions with the Seguin Economic Development Corporation –Susan Caddell.
11. 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
12. Presentation, discussion, and possible action on a Resolution approving a Statement of Work and Master Services Agreement between the Seguin Economic Development Corporation and Ernst & Young LLP for the development of a Comprehensive Economic Development Strategy – Josh Schneuker.
13. Presentation, discussion, and possible action on a Resolution authorizing a Memorandum of Understanding between the Seguin Economic Development Corporation and Workforce Solutions Alamo required for the Texas Workforce Commission’s High Demand Job Training Grant Program Application – Josh Schneuker.
14. Presentation, discussion, and possible action on a Resolution authorizing an Incentives Agreement between the Seguin Economic Development Corporation and Texas State Technical College – Josh Schneuker.
15. Presentation, discussion, and possible action on a Resolution amending the Fiscal Year 2022-2023 SEDC Budget – Josh Schneuker.
16. Closed Session: The Seguin Economic Development Corporation Board of Directors will meet in Closed Session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

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 South (aka Project Premium South)
17. Reconvene into Regular Session
18. Possible discussion and action related to Project South – Josh Schneuker.

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

CERTIFICATE

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Monday, January 30, 2023, at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



Josh Schneuker, Executive Director
Seguin Economic Development Corporation

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.