



ECONOMIC  
DEVELOPMENT  
CORPORATION

# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Agenda

### Seguin Economic Development Corporation

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Thursday, June 4, 2020

12:00 PM City Council Chambers, 210 E. Gonzales Street,  
Seguin, Texas 78155

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#### NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on **Thursday, June 4, 2020 at 12:00 pm.** at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155.

#### MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. Consideration, discussion, and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on April 4, 2020 – Carlos Moreno, Board President.
5. Presentation, discussion, and action on the approval of the SEDC Financial Reports as of April 30, 2020 – Susan Caddell, Director of Finance.
6. Presentation, discussion, and action on the SEDC Investment Report for the 2nd Quarter, Fiscal Year 2020 – Susan Caddell, Director of Finance.
7. Presentation and discussion on Seguin Economic Development Corporation Staff Report – Joshua Schneker, Executive Director.
8. Discussion on Legal Services for the Seguin Economic Development Corporation – Joshua Schneker, Executive Director.
9. Discussion and possible action on **SEDC Resolution 2020-06**, authorizing the sale of real estate to the City of Seguin, and give the Executive Director the authority to negotiate final details and execute all documents necessary to close the transaction. – Joshua Schneker, Executive Director.

10. Discussion and possible action on **SEDC Resolution 2020-07**, authorizing the SEDC to execute a Memorandum of Understanding with Workforce Solutions Alamo to support the Texas Workforce Commission's High Demand Job Training Program – Lindsay Dennis, Assistant Director.

11. **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:

a) **Section 551.072 – Deliberation Regarding Real Property**

b) **Section 551.087 – Deliberation Regarding Economic Development Negotiations**

- i. 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.
- ii. to deliberate the offer of a financial or other incentive to a business prospect.

12. **Reconvene into Open Session:**

The Seguin Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider, and/or take any action necessary related to the executive session, and/or related items.

- a) Consideration, discussion, and possible action on **SEDC Resolution 2020-08**, authorizing the SEDC the to execute a Memorandum of Understanding with the City of Seguin for funding associated with a US EDA Grant – Joshua Schneuker, Executive Director.
- b) Consideration, discussion, and possible action on **SEDC Resolution 2020-09**, amending the terms and conditions of a Performance Agreement for the Cone Bioproducts Retention and Expansion Project – Joshua Schneuker, Executive Director.
- c) Consideration, discussion, and possible action on **SEDC Resolution 2020-10**, amending SEDC Resolution 2020-04, which authorized certain financial incentives for the Seguin Fabricators, Ltd Retention and Expansion Project – Joshua Schneuker, Executive Director.

13. **Requests and Announcements:**

- a) Announcement and/or Requests by Board Members to place items on a future SEDC Board Meeting agenda.
- b) Announcements by staff.

14. **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, June 1, 2020 at or before 12:00 P.M. - Said place is readily accessible to the general public at all times.



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Joshua 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.