

# 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 the 1<sup>st</sup> day of June 2015 at 12:00 p.m. at the Annex Building Conference Room, 211 N. River Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.  
*The meeting was called to order at 12:02 pm by President Haynes.*
2. Pledge of Allegiance.
3. Roll Call.  
*Stewart Dorsey, Leroy Alves, Gilbert Acuna and Robert Haynes were present.*  
  
*Others present:  
Terry Trevino, Melissa Trost, Ashlynn Tovar, Susan Caddell, Angela Dickerson, Mayor Keil,  
and Douglas Faseler.*
4. Public Comments.  
*Sandy Clinton from ABH Hospitality Management in San Antonio was present.*
5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on April 6, 2015.  
*Director Acuna made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on April 6, 2015. Director Alves seconded the motion, the motion carried unanimously.*
6. Consideration and possible action on the approval of the March and April Financial Report – Susan Caddell, Director of Finance.  
*Susan Caddell presented the March and April Financial Report and reviewed new software. Director Alves made a motion to approve the March and April Financial Report as presented. Director Dorsey seconded the motion, the motion carried unanimously.*
7. Consideration and possible action on the approval of the March 31<sup>st</sup> Quarterly Investment Report – Susan Caddell, Director of Finance.  
*Susan Caddell presented the March 31<sup>st</sup> Quarterly Investment Report. Director Alves made a motion to approve the March 31<sup>st</sup> Quarterly Investment report as presented. Director Acuna seconded the motion, the motion carried unanimously.*
8. Review and discussion on Central Texas Technology Center Report – Robert Haynes, President of Seguin Economic Development Corporation.  
*President Haynes reviewed Mayor Kiel's member appointment, Debbie Magin. Secondly, President Haynes reviewed details regarding the groundbreaking ceremony at the CTTC.*

9. Review and discussion on Staff Report – Terry Trevino, Director of Economic Development.  
*Terry Trevino deferred all regard for review and discussion on Staff Report.*
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 Transactions.
  - c. Quarterly Compliance Report.

*The board convened into Executive Session at 12:18p.m.*

11. Reconvene into Regular Session to direct staff to proceed with negotiations – Terry Treviño, Director of Economic Development.  
*The board reconvened into Regular Session at 12:58 p.m.*

12. Adjournment.  
*The meeting was adjourned at 12:58 p.m.*



Date: 1/14/6

Stuart Dorsey, Secretary

Seguin Economic Development Corporation