

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a special meeting on Monday the 3rd day of August, 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 12:01 pm by President Robert Haynes.

2. Pledge of Allegiance.

3. Roll Call.

Stuart Dorsey, Andrew Koenig, Leroy Alves, and Robert Haynes were present.

Others present:

Terry Trevino, Tim Neeley, Karlee Scheel, Ashlynn Tovar, Susan Caddell, Angela Dickerson, Mayor Keil, and Douglas Faseler.

4. Public Comments.

There were no public comments.

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on July 20, 2015.

Director Andrew Koenig made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on April 6, 2015. Director Leroy Alves seconded the motion, the motion carried unanimously.

6. Consideration and action on approval of proposed FY 2015 / 2016 Budget – Terry Treviño, Director of Economic Development.

Terry Trevino, Director of Economic Development, presented and discussed the proposed FY 2015/2016 Budget. Ms. Trevino discussed how this budget includes an additional \$100,000 in funding for the Central Texas Technology Center (CTTC) expansion project due to higher than expected construction costs. Director Andrew Koenig made a motion to approve the proposed FY 2015/ 2016 Budget including funding for an additional \$100,000 toward the CTTC expansion project. Director Stuart Dorsey seconded the motion, the motion carried unanimously.

7. Adjournment.

The meeting was adjourned at 1:12 p.m.



Date: 1/4/16

Stuart Dorsey, Secretary

Seguin Economic Development Corporation