

SEGUIN TEXAS

ECONOMIC DEVELOPMENT CORPORATION

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The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold its Annual Meeting on Tuesday, September 6, 2016 at 12:00 pm. at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.

Robert Haynes called the meeting to order at 12:05pm.

2. Pledge of Allegiance.

3. Roll Call.

Stuart Dorsey, Andrew Koenig, Gilbert Acuna and Robert Haynes were present. Others present: Josh Schneuker, Ashlynn Tovar, Karlee Scheel, Angela Dickerson, Doug Faseler, Susan Caddell, Joe Ramos and Mayor Don Keil.

4. Public Comments.

Mayor Keil gave comment on the Grand Opening for the Seguin Public Library.

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on August 1, 2016.

Director Andrew Koenig made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on August 1, 2016. Director Stuart Dorsey seconded the motion, the motion carried unanimously.

6. Consideration and possible action on the approval of the August, 2016 Financial Report – Susan Caddell, Director of Finance.

Director Stuart Dorsey made a motion to approve the August 2016 Financial Report. Director Andrew Koenig seconded the motion, the motion carried unanimously.

7. Consideration and action on Quarterly Investment Report – Susan Caddell, Director of Finance.

Director Stuart Dorsey made a motion to approve the Quarterly Investment Report. Director Andrew Koenig seconded the motion, the motion carried unanimously.

8. Discussion and possible action on approval of an engagement letter for the fiscal year ended September 30, 2016 financial audit with Armstrong, Vaughan, & Associates – Susan Caddell, Director of Finance.

Director Gilbert Acuna made a motion to approve an engagement letter for the fiscal year ended September 30, 2016 financial audit with Armstrong, Vaughan, & Associates. Director Andrew Koenig seconded the motion, the motion carried unanimously.

9. Consideration and action on election of officers for positions of President, Vice President, Secretary, and Treasurer – Joshua Schneuker, Interim Director of Economic Development.

Director Gilbert Acuna made a motion to nominate the current slate of officers, being Leroy Alves, Vice President, Stuart Dorsey, Secretary, and Andrew Koenig, Treasurer. Director Stuart Dorsey seconded the motion, the motion carried unanimously.

10. Consideration and action on a resolution approving a Joint Marketing Agreement with BUILDNB.ORG – Joshua Schneuker, Interim Director of Economic Development.

Director Gilbert Acuna made a motion to approve the Joint Marketing Agreement with BUILDNB.ORG. Director Stuart Dorsey seconded the motion, the motion carried unanimously.

11. Consideration and action on resolution authorizing participation in and financial support for the University of Texas at San Antonio Small Business Development Satellite Center – Joshua Schneuker, Interim Director of Economic Development.

Director Gilbert Acuna made a motion to approve the resolution authorizing participation in and financial support for the University of Texas San Antonio Small Business Development Satellite Center. Director Andrew Koenig seconded the motion, the motion carried unanimously.

12. Discussion and possible action on a resolution authorizing funding for the Advanced Technology and Manufacturing Academy and the Information Technology and Security Academy offered through the Central Texas Technology Center – Joshua Schneuker, Interim Director of Economic Development.

Director Andrew Koenig made a motion to approve funding for the Advanced Technology and Manufacturing Academy and the Information Technology and Security Academy offered through the Central Texas Technology Center. Director Stuart Dorsey seconded the motion, the motion carried unanimously.

13. Discussion and possible action on a resolution approving a contract for legal services with the Law Offices of Angela C. Dickerson, P. C. for Fiscal Year 2016-2017 – Joshua Schneuker, Interim Director of Economic Development.

Director Stuart Dorsey made a motion to approve a contract for legal services with the Law Offices of Angela C. Dickerson, P.C. for Fiscal Year 2016-2017. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

14. Review and discussion on Central Texas Technology Center Report – Joshua Schneuker, Interim Director of Economic Development.

Josh Schneuker gave a brief update report on the Central Texas Technology Center (CTTC). He informed the board about new local manufacturer, Central States Manufacturing beginning their

training at the CTTC. He also spoke on CMC Steel's continued partnership with CTTC to train their workforce. Mr. Schneuker concluded his report by reminding the Board about the ribbon cutting event taking place at CTTC on September 9th.

15. Update and discussion on Stempel Property Detention Plans- Joshua Schneuker, Interim Director of Economic Development and Joe Ramos, City Engineer.

Josh Schneuker updated the Board on a proposal provided by TRC Engineers for preliminary engineering and topographical surveying services related to the SEDC's 48 acre tract of land located at Stempel Road and State Highway 123. City Engineer, Joe Ramos briefed the board on details related to drainage and detention for the property.

16. Review and discussion on Staff Report - Joshua Schneuker, Interim Director of Economic Development.

SEDC Staff updated the Board on SEDC activities and events such as Retail Live!, the Business Appreciation Luncheon, the City website project status, the submission of the TEDC Community Economic Development Award, and the Xceligent available properties web tool.

17. Set a Date and Time for next Meeting - Tentatively: October 3, 2016, at 12:00 pm.

The board discussed setting a time and date for the next SEDC Board Meeting. That date was tentatively set for October 3, 2016, at 12:00 pm.

18. Adjournment.

The meeting was adjourned at 12:43pm



Date:

Dec. 5, 2016

Stuart Dorsey, Secretary
Seguin Economic Development Corporation