

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, June 6, 2016 at 5:00 pm. at the Municipal Annex Building Conference Room, 211 North River Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order. *Robert Haynes called the meeting to order at 5:00 pm*
2. Pledge of Allegiance.
3. Roll Call.

Andrew Koenig, Leroy Alves and Robert Haynes were present.

Others present: Josh Schneuker, Ashlynn Tovar, Karlee Scheel, Doug Faseler, Susan Caddell, Mayor Keil, Larry New and Shea Wilkins.

4. Public Comments.

There were no public comments.

5. Consideration and action on the approval of the amended minutes of the Seguin Economic Development Corporation meetings held on March 7, 2016.

Director Andrew Koenig made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on March 7, 2016. Director Leroy Alves seconded the motion, the motion carried unanimously.

6. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meetings held on April 22, 2016.

Director Leroy Alves made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on April 22, 2016. Director Andrew Koenig seconded the motion, the motion carried unanimously.

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

Director Andrew Koenig made a motion to approve the May, 2016 Financial Report. Director Leroy Alves seconded the motion, the motion carried unanimously.

8. Consideration and possible action on a resolution amending the Fiscal Year 2015-2016 Seguin Economic Development Corporation Budget – Susan Caddell, Director of Finance.

Director Andrew Koenig made a motion to approve the Fiscal Year 2015-2016 Seguin Economic Development Corporation Budget. Director Leroy Alves seconded the motion, the motion carried unanimously.

9. Presentation of FY 2016-2017 UTSA Small Business Development Center Satellite Office Funding Request – Larry New and Shae Wilkins, UTSA Small Business Development Center.

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 Transaction.

The board convened into Executive Session at 5:25 p.m.

11. Reconvene into Regular Session for discussion and possible action on executive session items – Josh Schneuker, Assistant Director of Economic Development.

The board reconvened into Regular Session at 5:32 p.m. Director Leroy Alves made a motion to approve executive session items. Director Andrew Koenig seconded the motion, the motion carried unanimously.

12. Adjournment.

The meeting was adjourned at 5:34pm



Stuart Dorsey, Secretary
Seguin Economic Development Corporation

Date: 7/14/16