

The logo features the word "SEGUIN" in large, white, serif capital letters above the word "TEXAS" in smaller, white, sans-serif capital letters. Both are set against a dark green rectangular background with a thin white border. This logo is centered on a horizontal bar that is dark brown on the left and yellow on the right.

SEGUIN TEXAS

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, January 9, 2017 at 12:00 p.m. 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.

Board President, Robert Haynes called the meeting to order at 12:01pm.

2. Pledge of Allegiance.

3. Roll Call.

Robert Haynes, Stuart Dorsey, Andrew Koenig, Leroy Alves and Gilbert Acuna were present. Others present: Josh Schneuker, Karlee Scheel, Ashlynn Tovar, Mayor Keil, Doug Faseler, Susan Caddell and Darren Dunn.

4. Public Comments.

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

Director Gilbert Acuna made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on December 5, 2016. Director Andrew Koenig seconded the motion, the motion carried unanimously.

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

Director Leroy Alves made a motion to approve the November, 2016 Financial Report. Director Stuart Dorsey seconded the motion, the motion carried unanimously.

7. Consideration and possible action on a resolution to review City of Seguin Economic Development Corporation Investment Policy in order to conform to Public Funds Investment Action, Texas Government Code Annotated, Chapter 2256 – Susan Caddell, Director of Finance.

Director Andrew Koenig made a motion to approve the resolution to review City of Seguin Economic Development Corporation Investment Policy in order to conform to Public Funds Investment Action, Texas Government Code Annotated, Chapter 2256. Director Stuart Dorsey seconded the motion, the motion carried unanimously.

8. Consideration and possible action on a resolution to review and adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC – Susan Caddell, Director of Finance.

Director Andrew Koenig made a motion to approve a resolution to review and adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC. Director Leroy Alves seconded the motion, the motion carried unanimously.

9. Update and discussion on Preliminary Engineering Report for Seguin Economic Development Corporation Stempel Road Property Detention Pond – Joe Ramos, City Engineer.

Mr. Ramos presented to the Board with the findings of preliminary engineering report that was conducted by TRC Engineers on the SEDC Stempel Road Property.

10. Consideration and possible action on a resolution authorizing the extension of a farm lease for 14.46 acres located in Seguin, Guadalupe County, Texas – Joshua Schneuker, Director of Economic Development.

Director Gilbert Acuna made a motion to approve a resolution authorizing the extension of a farm lease for 14.46 acres located in Seguin, Guadalupe County, Texas. Director Andrew Koenig seconded the motion, the motion carried unanimously.

11. Review and discussion on the Central Texas Technology Report – Joshua Schneuker, Director of Economic Development.

Director of Economic Development, Josh Schneuker updated the Board on various efforts taking place through the CTTC including, workforce development initiatives and workforce training/grants utilized by Seguin businesses.

12. Review and discussion on Staff Report – Joshua Schneuker, Director of Economic Development.

Director of Economic Development, Josh Schneuker provided updates on SEDC projects and business retention and expansion efforts.

13. 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.

The board convened into Executive Session at 12:38pm

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

The board reconvened into Regular Session at 12:44pm. Director Stuart Dorsey made a motion to approve a resolution waiving the default in Gray Interplant Systems, Inc.'s Performance Agreement and terminating said agreement. Director Leroy Alves seconded the motion, the motion carried unanimously.

15. Set a date and time for next meeting – Tentatively: Monday, February 6, 2017, at 12:00p.m.

16. Adjournment.

The meeting was adjourned at 12:53pm.



Date:

Feb. 6, 2017

Stuart Dorsey, Secretary
Seguin Economic Development Corporation