

SEGUIN TEXAS

ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591
Phone: (830) 401-2415 Fax: (830) 401-2358

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday, February 6, 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 12:00pm.

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, Kendy Gravett, Angela Dickerson and Darren Dunn.

4. Public Comments.

Karlee Scheel, Business Recruitment Specialist for the Seguin Economic Development Corporation, announced she will be leaving the SEDC.

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on January 9, 2017.

Director Leroy Alves made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on January 9th, 2017. Director Andrew Koenig seconded the motion, the motion carried unanimously.

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

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

8. 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. Items include: CMC Plant Tour, Tank Partners Hiring Event, Four Rivers Association of Realtors Presentation, UTSA SBDC Training-Restaurant Readiness Workshop, Alamo Group Meeting and tour, Minigrip Hiring Event, Spring Job Fair, Team Texas Roundtable and TEDC Legislative Conference.

9. 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. Quarterly Compliance Report.

The board convened into Executive Session at 12:23pm

10. 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. No action was taken.

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

12. Adjournment.

The meeting was adjourned at 12:44pm.



Stuart Dorsey, Secretary
Seguin Economic Development Corporation

Date: _____

March 6, 2017