

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, March 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 Vice President, Leroy Alves called the meeting to order at 12:00pm.

2. Pledge of Allegiance.

3. Roll Call.

Board Members Present: Stuart Dorsey, Leroy Alves, Gilbert Acuna and Andrew Koenig.

Board Members Absent: Robert Haynes

Others Present: Josh Schneuker, Ashlynn Tovar, Angela Dickerson, Mayor Keil, Susan Caddell, Nancy Vaughn, Kendy Gravett and Gerri Lawing.

4. Public Comments.

No Public Comments.

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on February 6, 2017.

Director Gilbert Acuna made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on February 6th, 2017. Director Andrew Koenig seconded the motion, the motion carried unanimously.

6. Presentation of Fiscal Year 2015-2016 Annual Audit – Nancy Vaughn, Armstrong and Associates.

Nancy Vaughn with Armstrong and Associates presented the 2015-2016 Annual Audit to the SEDC Board of Directors.

7. Consideration and possible action on the approval of the January, 2017 Financial Report – Susan Caddell, Director of Finance.

Director Andrew Koenig made a motion to approve the January, 2017 Financial Report. Director Stuart Dorsey seconded the motion, the motion carried unanimously.

8. Consideration and possible action on a resolution approving the execution of easement agreements and right of way agreement to support the development of SEDC owned property known as 48.718 acres of land located at SH 123 and Strempel Road, Seguin, Texas – Joshua Schneuker, Director of Economic Development.

Director Stuart Dorsey made a motion to approve the resolution approving the execution of easement agreements and right of way agreement to support the development of SEDC owned property known as 48.718 acres of land located at SH 123 and Strempel Road, Seguin, Texas. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

9. Presentation and discussion on Central Texas Technology Center Report – Joshua Schneuker, Director of Economic Development.

Josh Schneuker presented on Central Texas Technology Center report from items discussed at the previous CTTC Advisory Board Meeting.

10. Presentation and discussion on future operations of the Alamo Academies – Joshua Schneuker, Director of Economic Development.

Josh Schneuker updated the board the status of the Alamo Academies operation at the CTTC.

11. Presentation and discussion on Staff Report – Joshua Schneuker, Director of Economic Development.

Josh Schneuker gave a brief presentation on the Staff Report. Items on the report include: Project updates, business retention and expansion updates, workforce development efforts and upcoming SEDC activities and events.

12. 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 12:43pm

13. 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 12:51pm. No action was taken.

14. Set a date and time for next meeting – Tentatively: Monday, April 3, 2017, at 12:00 p.m.

15. Adjournment.

The meeting was adjourned at 12:52pm.



Date:

4/3/17

Stuart Dorsey, Secretary
Seguin Economic Development Corporation