

SEGUIN TEXAS

ECONOMIC DEVELOPMENT CORPORATION

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

April 3, 2017 SEDC Board of Directors Meeting Minutes

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will held a regular meeting on Monday, April 3, 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.

*Board Members Present: Gilbert Acuna, Stewart Dorsey, Andrew Koenig, Robert Haynes and Leroy Alves
Others Present: Josh Schneker, Ashlynn Tovar, Angela Dickerson, Mayor Keil, Susan Caddell 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 March 6, 2017.

Director Leroy Alves made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on March 6, 2017. Director Andrew Koenig seconded the motion, the motion carried unanimously.

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

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

7. A Resolution amending the Fiscal Year 2016-2017 Seguin Economic Development Corporation Budget – Susan Caddell, Director of Finance.

Director Leroy Alves made a motion to approve the resolution amending the Fiscal Year 2016-2017 Seguin Economic Development Corporation Budget. Director Andrew Koenig seconded the motion, the motion carried unanimously.

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

Josh Schneuker presented on the Alamo Academies Board Meeting and gave updates for future plans.

9. 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.

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.

The board convened into Executive Session at 12:34pm

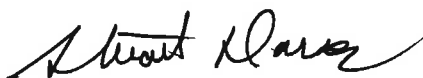
11. Reconvene into Regular Session for discussion and possible action on executive session items – Joshua Schneuker, Director of Economic Development.

The board reconvened into Regular Session at 12:55pm. No action was taken.

12. Set a date and time for next meeting – Tentatively: Monday, June 5, 2017, at 12:00 p.m.

13. Adjournment.

The meeting was adjourned at 12:55pm.



Stuart Dorsey, Secretary
Seguin Economic Development Corporation

Date:

