



SEGUIN
TEXAS

**ECONOMIC
DEVELOPMENT
CORPORATION**

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June 5, 2017 SEDC Board of Directors Meeting Minutes

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday, June 5, 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 12:01 pm.

2. Pledge of Allegiance.

3. Roll Call.

Board Members present: Robert Haynes, Leroy Alves, Andrew Koenig and Gilbert Acuna

Board Members absent: Stuart Dorsey

Others present: Josh Schneuker, Ashlynn Tovar, Angela Dickerson, Mayor Don Keil, Susan Caddell, Darren Dunn and Jeanne Schnuriger (Springs Hill Water Supply Corporation).

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 April 3, 2017.

Director Andrew Koenig made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on April 3, 2017. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

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

Director Andrew Koenig made a motion to approve the April, 2017 Financial Report. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

7. Consideration and action on Quarterly Investment Report – Susan Caddell, Director of Finance.

Director Gilbert Acuna made a motion to approve the Quarterly Investment Report. Director Leroy Alves seconded the motion, the motion carried unanimously.

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

Josh Schneuker presented on the Central Texas Technology Center report from items discussed at the previous CTTC Advisory Board Meeting. He also discussed the details of the Industrial Relations Committee Meeting that the Seguin Economic Development Corporation hosted on June 6, 2017.

9. Presentation and discussion on UTSA SBDC Satellite Office Quarterly Report – Joshua Schneuker, Director of Economic Development.

Josh Schneuker presented the board with details on the new satellite office that the Small Business Development Center built.

10. 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.

11. 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 12:26pm.

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

Director Andrew Koenig made the motion to approve a resolution of the Board of Directors of the Seguin Economic Development Corporation authorizing the expenditure of funds in conjunction with Springs Hill Water Supply Corporation to erect a water tower in Seguin's Extra Territorial Jurisdiction to support new and expanded business development. Director Leroy Alves seconded the motion, the motion carried unanimously.

13. Set a date and time for next meeting – Tentatively: Monday, July 10, 2017, at 12:00 p.m

14. Adjournment.

The meeting was adjourned at 12:42 pm.

Stuart Dorsey

Date: *July 17, 2017*

Stuart Dorsey, Secretary
Seguin Economic Development Corporation

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