

SEGUIN TEXAS

ECONOMIC DEVELOPMENT CORPORATION

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July 10, 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, July 10, 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: Robert Haynes, Leroy Alves, Andrew Koenig Board Members Absent: Gilbert Acuna and Stuart Dorsey. Others present: Josh Schneuker, Ashlynn Tovar, Jennifer Gauna, Mayor Don Keil, Doug Faseler, Tracy Stalnaker.

4. Public Comments.

SEDC Director, Mr. Schneuker, introduced the SEDC's new Business Recruitment Specialist, Mrs. Jennifer Gauna, to the SEDC Board of Directors.

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

Director Leroy Alves made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on June 5, 2017. Director Andrew Koenig seconded the motion, the motion carried unanimously.

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

Director Andrew Koenig made a motion to approve the May, 2017 Financial Report. Director Leroy Alves seconded the motion, the motion carried unanimously.

7. Discussion and possible action on approval of an engagement letter for the fiscal year ended September 30, 2017 financial audit with Armstrong, Vaughan, & Associates – Joshua Schneuker, Director of Economic Development.

Director Leroy Alves made a motion to approve the engagement letter for the fiscal year ended September 30, 2017 financial audit with Armstrong, Vaughan, & Associates. Director Andrew Koenig seconded the motion, the motion carried unanimously.

8. Presentation and discussion on the proposed Fiscal Year 2017-2018 Budget and take action as necessary – Joshua Schneker, Director of Economic Development.

Mr. Schneker gave a presented on the proposed FY 2017-2018 SEDC Budget. No action was taken.

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

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

10. Presentation and discussion on Staff Report – Joshua Schneker, Director of Economic Development.

Mr. Schneker 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:

- i. 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.
- ii. Quarterly Compliance Report.

The board convened into Executive Session at 12:56 p.m.

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

No action was taken on executive session items.

13. Set a date and time for next meeting – Tentatively: Tuesday, August 1, 2017, at 12:00 p.m.

Date and time for next board meeting was changed to Wednesday, August 2, 2017, at 12:00 p.m.

14. Adjournment.

The meeting was adjourned at 12:57 p.m.



Stuart Dorsey, Secretary
Seguin Economic Development Corporation

Date:

8/2/17