



**ECONOMIC
DEVELOPMENT
CORPORATION**

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September 11, 2017 SEDC Board of Directors Meeting Minutes

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold its Annual Meeting on Monday, September 11, 2017 at 12:00 pm. 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 12:00 p.m.

2. Pledge of Allegiance.

3. Roll Call.

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

Board Members Absent: Stuart Dorsey

Others present: Josh Schneuker, Ashlynn Tovar, Jennifer Gauna, Mayor Don Keil, Doug Faseler, Susan Caddell and Angela Dickerson

4. Public Comments.

None.

5. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on August 2, 2017.

Director Leroy Alves made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on August 2, 2017. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

6. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation special called meeting held on September 1, 2017.

Director Andrew Koenig made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on September 1, 2017. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

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

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

8. Consideration, discussion and action on election of officers for positions of President, Vice President, Secretary, and Treasurer – Joshua Schneuker, Director of Economic Development.

Director Gilbert Acuna made a motion to approve the election of officers for positions of President, Vice President, Secretary, and Treasurer. Director Andrew Koenig seconded the motion, the motion carried unanimously.

9. Consideration, discussion and possible action on a resolution approving the renewal of a Joint Marketing Agreement with the New Braunfels Economic Development Council – Joshua Schneuker, Director of Economic Development.

Director Leroy Alves made a motion to approve the resolution approving the renewal of a Joint Marketing Agreement with the New Braunfels Economic Development Council. Director Andrew Koenig seconded the motion, the motion carried unanimously.

10. Consideration, discussion and possible action on resolution authorizing participation in and financial support for the University of Texas at San Antonio Small Business Development Satellite Center – Joshua Schneuker, Director of Economic Development.

Director Leroy Alves made a motion to approve the authorization of participation in and financial support for the University of Texas at San Antonio Small Business Development Satellite Center. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

11. Consideration, discussion and possible action on a resolution authorizing the expenditure of funds for the Alamo Academies Program at the Central Texas Technology Center – Joshua Schneuker, Director of Economic Development.

Director Gilbert Acuna made a motion to approve the resolution authorizing the expenditure of funds for the Alamo Academies Program at the Central Texas Technology Center. Director Andrew Koenig seconded the motion, the motion carried unanimously.

12. Consideration, discussion and possible action on a resolution approving a contract for legal services with the Law Offices of Angela C. Dickerson, P. C. for Fiscal Year 2017-2018 – Joshua Schneuker, Director of Economic Development.

Director Leroy Alves made a motion to approve a resolution approving a contract for legal services with the Law Offices of Angela C. Dickerson, P. C. for Fiscal Year 2017-2018. Director Andrew Koenig seconded the motion, the motion carried unanimously.

13. Consideration, discussion and possible action on a resolution authorizing an expenditure for Downtown Seguin sidewalk repair and ADA improvements to support expanded business development – Joshua Schneuker, Director of Economic Development.

Director Gilbert Acuna made a motion to approve a resolution authorizing an expenditure for Downtown Seguin sidewalk repair and ADA improvements to support expanded business development. Director Andrew Koenig seconded the motion, the motion carried unanimously.

14. Presentation and Discussion on a farm lease for 48.7 acres located in Seguin, Guadalupe County, Texas – Joshua Schneuker, Director of Economic Development.

Mr. Schneuker presented on a farm lease for 48.7 acres located in Seguin, Guadalupe County, Texas. Board discussed possible amendment options to discuss with lessor. The Board and Counsel agreed to move forward and further review amendment options to present to the lessee while still including more concise language regarding added protection for the farm lease.

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

Mr. Schneuker presented on the Central Texas Technology Center Report from August 8, 2017. Items on the report included enrollment numbers for Summer 2017, enrollments for Fall 2017, CAT's intro to welding course, Continental Automotive Systems ABE GED partnership program and mini-cohort for fall, CMC Steel corporate wide training realignment, Central States Manufacturing OSHA training

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

Mr. Schneuker gave a brief presentation on the Staff Report. Items on the report included: Bauchman property, Springs Hill Water Tower Project, American Colors, Victory Packaging, Office of the Governor-Economic Development Division Prospect Leads, Retail Live, Quarterly Manufacture's roundtable, SEDC business appreciation luncheon, Manufacturing Day 2017, CTTC Equipment grant funding support conversation, WSA Community forum, 10/35 EDA Regional Job Fair. Jennifer Gauna presented on the Read Local. Shop Seguin. Campaign.

17. 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 12:43 p.m.

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

No action was taken on executive session items.

19. Set a Date and Time for next Meeting – Tentatively: October 2, 2017, at 12:00 pm.

Date and time for next board meeting confirmed for October 2, 2017, at 12:00 p.m.

20. Adjournment.

The meeting was adjourned at 12:51 p.m.



Stuart Dorsey, Secretary
Seguin Economic Development Corporation

Date:

