



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

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**August 2, 2017 SEDC Board of Directors Meeting Minutes**

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Wednesday, August 2, 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 12:00 p.m.*

2. Pledge of Allegiance.

3. Roll Call.

*Board Members Present: Robert Haynes, Leroy Alves, Gilbert Acuna and Stuart Dorsey  
Board Members Absent: Andrew Koenig SEDC Attorney phone conferenced: Angela Dickerson  
Others present: Josh Schneuker, Ashlynn Tovar, Jennifer Gauna, Mayor Don Keil, Doug Faseler, Susan Caddell.*

4. Public Comments.

*None.*

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on July 10, 2017.

*Director Leroy Alves made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on July 10, 2017. Director Gilbert Acuna seconded the motion, the motion carried unanimously.*

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

*Director Gilbert Acuna made a motion to approve the June 2017 Financial Report. Director Stuart Dorsey seconded the motion, the motion carried unanimously.*

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

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

14. Set a date and time for next meeting – Tentatively: Monday, September 11, 2017, at 12:00 p.m.

*Date and time for next board meeting confirmed for Monday, September 11, 2017, at 12:00 p.m.*

15. Adjournment.

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



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Stuart Dorsey, Secretary  
Seguin Economic Development Corporation

Date: Sept. 12, 2017