



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

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**September 1, 2017 SEDC Board of Directors Meeting Minutes**

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a special called meeting on Friday, September 1, 2017 at 10:00 a.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 10:00 am.*

2. Pledge of Allegiance.

3. Roll Call.

*Board Members Present: Robert Haynes, Leroy Alves, Andrew Koenig and Stuart Dorsey. Board Members Absent: Gilbert Acuna. Others present: Josh Schneuker, Ashlynn Tovar, Jennifer Guana, Mayor Don Keil and Angela Dickerson.*

4. Public Comments.

5. Discussion and possible action on a resolution authorizing the SEDC to execute a Memorandum of Understanding with Workforce Solutions Alamo to support the Texas Workforce Commission's High Demand Job Training Program – Joshua Schneuker, Director of Economic Development.

*Director Stuart Dorsey made a motion to approve the resolution authorizing the SEDC to execute a Memorandum of Understanding with Workforce Solutions Alamo to support the Texas Workforce Commission's High Demand Job Training Program. Director Leroy Alves seconded the motion, the motion carried unanimously.*

6. Discussion and possible action on a resolution amending the Fiscal Year 2016-2017 Seguin Economic Development Corporation Budget – Joshua Schneuker, Director of Economic Development.

*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.*

7. Adjournment.

*The meeting was adjourned at 10:10am.*

*Stuart Dorsey*

Date: *9/12/17*

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Stuart Dorsey, Secretary  
Seguin Economic Development Corporation