



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

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**December 6, 2017 SEDC Board of Directors Meeting Minutes**

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a regular meeting on Wednesday, December 6, 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, Andrew Koenig, Gilbert Acuna and Stuart Dorsey. Others Present: Josh Schneuker, Ashlynn Tovar, Jennifer Gauna, Mayor Don Keil, Doug Faseler, Susan Caddell and Mary Reiley.*

4. Public Comments.

*Josh Schneuker made a public comment on Mr. Leroy Alves departure from the SEDC Board of Directors. Mr. Alves was nearing completion his two full term on the SEDC Board of Directors and will be leaving at the end of December. Mayor Don Keil welcomed the newest addition to the SEDC Board of Directors, Mary Reiley, Owner of Gift and Gourmet.*

5. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on October 2, 2017 and minutes of the Seguin Economic Development Corporation special meeting held on October 23, 2017.

*Director Leroy Alves, made a motion to approve the minutes of the Seguin Economic Development Corporation regular meeting held on October 2, 2017 and Minutes of the Seguin Economic Development Corporation special meeting held on October 23, 2017. Director Stuart Dorsey seconded the motion, the motion carried unanimously.*

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

*Director Andrew Koenig, made a motion to approve the September 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 Stuart Dorsey made a motion to accept the Quarterly Investment Report. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

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

*Josh Schneuker gave a presentation on the Seguin Economic Development Staff Report. He discussed items such as United Alloys, IBSI/EPMP Media Event, ICSC Texas Conference, Active Retail Developments, Residential Developments, Niagara Grand Opening Event, Shop Local Shop Seguin, Manufacturing Day 2017, Healthcare Bus Tour, Springs Hill Water Tower Project, and other upcoming events.*

9. 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 12:25 p.m.*

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

*The Board reconvened into Regular Session at 12:56 p.m. The Board took action on a resolution authorizing certain financial incentives for the Cone Bioproducts Retention and Expansion project. Director Stuart Dorsey made a motion to approve the resolution. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

11. Set a Date and Time for next Meeting – Tentatively: January 8, 2017, at 12:00 pm.  
*The Board agreed to set the date and time for the next meeting.*

12. Adjournment.

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

  
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Stuart Dorsey, Secretary  
Seguin Economic Development Corporation

Date: 11/8/18