



**ECONOMIC
DEVELOPMENT
CORPORATION**

**P.O. Box 591, Seguin, Texas 78156-0591
Phone: (830) 401-2415 | Fax: (830) 401-2358
www.SeguinEDC.com**

**NOTICE OF MEETING
AGENDA**

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Friday, September 7, 2018 at 12:00 pm. at the City of Seguin Utilities Operation Center – Training Room, 3027 N. Austin Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation special call and regular meeting held on August 6, 2018.
6. Discussion and action on the approval of the Seguin Economic Development Corporation Financial Reports as of July 31, 2018 – Susan Caddell, Director of Finance.
7. Discussion and possible action on approval of an engagement letter for the fiscal year ended September 30, 2018 financial audit with Armstrong, Vaughan, & Associates – Joshua Schneuker, Director of Economic Development.
8. Discussion and possible action on a resolution amending the Fiscal Year 2017-2018 Seguin Economic Development Corporation Budget – Joshua Schneuker, Director of Economic Development.

9. Consideration and possible action on a resolution approving the renewal of a Joint Marketing Agreement with the New Braunfels Economic Development Corporation – Joshua Schneker, Director of Economic Development.
10. Consideration 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 2018-2019 – Joshua Schneker, Director of Economic Development.
11. Consideration 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 Schneker, Director of Economic Development.
12. Presentation and discussion on Central Texas Technology Center Report – Joshua Schneker, Director of Economic Development.
 - Alamo Academies Update
 - Seguin Businesses – Training/Grants
13. Presentation and discussion on Seguin Economic Development Corporation Staff Report – Joshua Schneker, Director of Economic Development.
 - Targeted Industry and Primary Job Recruitment
 - Mixed Use Developments, Retail Developments, and Retail Recruitment Efforts
 - Residential Developments
 - Business Retention and Expansion
 - Small Business Development
 - Infrastructure Development and Improvements
 - Marketing Efforts
 - Upcoming Events and Activities
 - Economic Indicators
14. **Executive Session** – Called in accordance with **Section 551.087** of the Texas Government Code, Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.

15. **Reconvene to Regular Session** - Discussion and possible action on Executive Session items - Joshua Schneuker, Director of Economic Development.
16. Set a Date and Time for next Meeting – Tentatively: October 1, 2018, at 12:00 pm.
17. Adjournment.

Certificate

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Tuesday, September 4, 2018 at 12:00 P.M. Said place is readily accessible to the general public at all times.



Joshua Schneuker, Executive Director
Seguin Economic Development Corporation

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.