



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

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**NOTICE OF MEETING**

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday, November 5, 2018 at 12:00 pm. at the City of Seguin Utilities Operation Center – Training Room, 3027 N. Austin Street, Seguin, Texas.

**AGENDA**

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 regular meeting held on September 7, 2018.
6. Presentation, discussion and possible action on the approval of the August 2018 Financial Report – Susan Caddell, Director of Finance.
7. Presentation, discussion and possible action on Quarterly Investment Report – Susan Caddell, Director of Finance.
8. Discussion and possible action authorizing the Seguin Economic Development Corporation to proceed with the Golden Shovel Agency for the development and implementation of a stand-alone SEDC Website – Joshua Schneuker, Director of Economic Development.

9. Discussion and possible action on a resolution terminating the authorization of financial incentives for the Toyota Gosei Texas, Inc. Warehousing and Distribution Facility Project – Joshua Schneker, Director of Economic Development.
10. Discussion and possible action on an expenditure of funds for certain environmental assessment services – Joshua Schneker, Director of Economic Development.
11. Presentation and discussion regarding the transfer of tax abatement recommendation responsibilities to the Seguin Economic Development Corporation Board of Directors– 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
13. Presentation and discussion on UTSA SBDC Satellite Office Quarterly Report – Joshua Schneker, Director of Economic Development.
  - 4<sup>th</sup> Quarter, Fiscal Year 2018 Report
14. Presentation and discussion on Seguin Economic Development Corporation Staff Report – Joshua Schneker, Director of Economic Development.
  - Update on Primary Industry Recruitment
  - Update on Retail Development and Retail Recruitment
  - Update on Residential Development
  - Update on Business Retention and Expansion Program Efforts
  - Update on Infrastructure Development and Improvements
  - Update on Marketing Efforts
  - Upcoming Events and Activities
  - Economic Indicators Report
15. **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.

16. **Reconvene to Regular Session** - Discussion and possible action on Executive Session items - Joshua Schneuker, Director of Economic Development.

17. Set a Date and Time for next meeting – Joshua Schneuker, Director of Economic Development.

- Tentative Date and Time: December 3, 2018, at 12:00 pm
- Tentative Location: Guadalupe Regional Medical Center – Selig Room, 1215 E Court St, Seguin, TX.

18. 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 Friday, November 2, 2018 at 12:00 P.M. Said place is readily accessible to the general public at all times.



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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.