



**ECONOMIC
DEVELOPMENT
CORPORATION**

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April 2, 2018 SEDC Board of Directors Meeting Minutes

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a regular meeting on Monday, April 2, 2018 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 PM.

2. Pledge of Allegiance.

3. Roll Call.

Board Members Present: Robert Haynes, Dr. Stuart Dorsey, Mary Reiley, and Andrew Koenig. Other Present: Josh Schneuker, Jennifer Gauna, Brandon Elliott, Mayor Don Keil, Doug Faseler, Susan Caddell and Angela Dickerson.

4. Public Comments.

No public comments made

5. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on March 5, 2018.

Director Stuart Dorsey, made a motion to approve the minutes of the Seguin Economic Development Corporation regular meeting held on March 5, 2018. Director Andrew Koenig seconded the motion, the motion carried unanimously.

6. Consideration, discussion and action on the approval of the Seguin Economic Development Corporation Financial Report as of January 31, 2018 – Susan Caddell, Director of Finance.

Director Andrew Koenig made a motion to approve the Seguin Economic Development Corporation Financial Report as of January 31, 2018. Director Mary Reiley seconded the motion, the motion carried unanimously.

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

Josh Schneuker gave an update on 10/35 EDA marketing efforts during Data Center World in San Antonio, TX, he recapped his attendance in the Site Selector's Guild. He reviewed Seguin's Retail Development: Sonic open, Saigon Bistro opening soon, A-Tan pending open in May. Business Retention BRE meetings held with Hexcel, upcoming job fair in CTTC, SAMA hosting supervisory training in the Utility Operations Center every Monday during April. Shared Nepris video with the board. Upcoming events include job fair, manufacturing round table, broker's lunch and ICSC RECon coming up. Advised board about finalizing date for High Demand Job Training Grant check presentation where all parties involved in obtaining can be present.

8. 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 12:34 p.m.

9. 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 12:52 p.m. No action was taken on executive session items.

10. Set a Date and Time for next Meeting – Tentatively: Monday, May 7, 2018, at 12:00 pm.

Mayor advised he will not be in attendance.

11. Adjournment.

The meeting was adjourned at 12:53 p.m.

 Date: 5/7/18
Stuart Dorsey, Secretary
Seguin Economic Development Corporation