



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

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**July 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, July 2, 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.

*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, Mary Reiley, Gilbert Acuna and Andrew Koenig.*

*Board Members Absent: Stuart Dorsey.*

*Others Present: Josh Schneuker, Jennifer Gauna, Ashlynn Tovar-Read, Larry New, Mayor Don Keil, Doug Faseler, Susan Caddell and Angela Dickerson.*

4. Public comments.

*No public comments made*

5. Discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on May 7, 2018.

*Director Mary Reiley made a motion to approve the minutes of the Seguin Economic Development Corporation regular meeting held on May 7, 2018. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

6. Discussion and action on the approval of the Seguin Economic Development Corporation Financial Reports as of May 31, 2018 – Susan Caddell, Director of Finance.

*Director Andrew Koenig made a motion to approve the Seguin Economic Development Corporation Financial Report as of May 31, 2018. Director Gilbert Acuna seconded the motion, the motion carried unanimously.*

7. Presentation and discussion on the UTSA Small Business Development Center Satellite Office and proposed funding for Fiscal Year 2018-2019 – Joshua Schneuker, Director of Economic Development and Larry New, UTSA Small Business Development Center.

*Mr. Larry New, Advisor from the UTSA Small Business Development Center presented on services offered through by the center and highlighted achievements of the SBDC over the past year. SEDC Director, Josh Schneuker presented on proposed funding for the UTSA Small Business Development Center Satellite Office for Fiscal Year 2018-19.*

8. Presentation and discussion on the proposed Fiscal Year 2018-2019 Seguin Economic Development Corporation Budget – Joshua Schneuker, Director of Economic Development.

*Director of Economic Development, Josh Schneuker presented the proposed SEDC Budget for Fiscal Year 2018-19.*

9. Presentation and discussion on the Central Texas Technology Center Quarterly Report – Joshua Schneuker, Director of Economic Development

*Director of Economic Development, Josh Schneuker presented the quarterly report for the Central Texas Technology Center.*

10. Presentation and discussion on the Seguin Economic Development Corporation Staff Report – Joshua Schneuker, Director of Economic Development.

*Director of Economic Development, Josh Schneuker provided an update on economic development activities including recruitment efforts, business retention efforts, workforce development efforts and additional activities taken on by staff during the reporting period.*

11. 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 attorney.

*The Board convened into Executive Session at 12:49 p.m.*

12. 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 1:25 p.m. Director Mary Andrews made a motion to approve a resolution authorizing certain financial incentives for the Toyoda Gosei Texas, Inc. warehousing and distribution facility project. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

13. Set a tentative date and time for next meeting: Monday, August 6, 2018, at 12:00 pm.

14. Adjournment.

*The meeting was adjourned at 1:27 p.m.*



Date:

F16/17

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Stuart Dorsey, Secretary  
Seguin Economic Development Corporation

