



**ECONOMIC
DEVELOPMENT
CORPORATION**

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August 6, 2018 SEDC Board of Directors Meeting Minutes

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a regular meeting on Monday, August 6, 2018 at 12:15 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 12:18 PM.

2. Roll call.

Board Members Present: Robert Haynes, Gilbert Acuna, Andrew Koenig and Dr. Stuart Dorsey.

Board Members Absent: Mary Reiley

Others Present: Josh Schneuker, Jennifer Gauna, Ashlynn Tovar-Read, Mayor Don Keil, Doug Faseler, Susan Caddell.

3. Public comments.

No public comments made

4. Discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on July 2, 2018.

Director Stuart Dorsey made a motion to approve the minutes of the Seguin Economic Development Corporation regular meeting held on July 2, 2018. Director Andrew Koenig seconded the motion, the motion carried unanimously.

5. Discussion and action on the approval of the Seguin Economic Development Corporation Financial Reports as of June 30, 2018 – Susan Caddell, Director of Finance.

Director Andrew Koenig made a motion to approve the Seguin Economic Development Corporation Financial Reports as of June 30, 2018. Director Stuart Dorsey seconded the motion, the motion carried unanimously.

6. Consideration and action on the Quarterly Investment Report – Susan Caddell, Director of Finance.

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

7. Consideration and possible action on a resolution adopting the Seguin Economic Development Corporation Plan and Budget for Fiscal Year 2018-19 – Joshua Schneuker, Director of Economic Development.

Director Andrew Koenig made a motion to approve the resolution adopting the Seguin Economic Development Corporation Plan and Budget for Fiscal Year 2018-19. Director Stuart Dorsey seconded the motion, the motion carried unanimously.

8. Consideration and possible action on a resolution approving the Management Services Agreement between the SEDC and the City of Seguin for Fiscal Year 2018-19 with the City of Seguin – Joshua Schneuker, Director of Economic Development.

Director Stuart Dorsey made a motion to approve the resolution approving the Management Services Agreement between the SEDC and the City of Seguin for Fiscal Year 201-19 with the City of Seguin. Andrew Koenig seconded the motion, the motion carried unanimously.

9. Consideration and possible action on a resolution approving the granting of a drainage easement to the City of Seguin along SEDC owned property on Stempel Road – Joshua Schneuker, Director of Economic Development.

Director Gilbert Acuna made a motion to approve the granting of a drainage easement to the City of Seguin along SEDC owned property on Stempel Road. Director Stuart Dorsey seconded the motion, the motion carried unanimously.

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.
- b. Quarterly Compliance Repot.

The Board convened into Executive Session at 12:53 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 1:06 p.m. No action was taken.

13. Set a tentative date and time for next meeting: Friday, September 7, 2018, at 12:00 pm.

14. Adjournment.

The meeting was adjourned at 1:07 p.m.



Date: _____

9/7/18

Stuart Dorsey, Secretary
Seguin Economic Development Corporation