



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

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**November 5, 2018 SEDC Board of Directors Regular Meeting Minutes**

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held 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. for discussion and possible action on the following matters:

1. Call to Order.

*Board President, Robert Haynes called the meeting to order at 12:04 PM.*

2. Pledge of Allegiance.

3. Roll Call.

**Board Members Present:** Robert Haynes, Mary Reiley, Andrew Koenig and Gilbert Acuna.

**Board Members Absent:** Dr. Stuart Dorsey

**Others Present:** Josh Schneuker, Mayor Don Keil, Doug Faseler and Susan Caddell.

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 September 7, 2018.

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

6. Presentation, discussion and possible action on the approval of the August 2018 Financial Report – Susan Caddell, Director of Finance.

*Director Andrew Koenig made a motion to approve the August 2018 Financial Report. Director Mary Reiley seconded the motion, the motion carried unanimously.*

7. Presentation, discussion and possible action on Quarterly Investment Report – Susan Caddell, Director of Finance.

*Item was tabled. Will present at December regular called board meeting.*

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.

*Director Mary Reiley made a motion to approve the Seguin Economic Development Corporation to proceed with the Golden Shovel Agency for the development and implementation of a stand-alone SEDC website. Director Gilbert Acuna seconded the motion, the motion carried unanimously.*

9. Discussion and possible action on a resolution terminating the authorization of financial incentives for the Toyoda Gosei Texas, Inc. Warehousing and Distribution Facility Project – Joshua Schneuker, Director of Economic Development.

*Director Gilbert Acuna made a motion to authorize financial incentives for the Toyoda Gosei Texas, Inc Warehousing and Distribution Facility Project. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

10. Discussion and possible action on an expenditure of funds for certain environmental assessment services – Joshua Schneuker, Director of Economic Development.

*Director Andrew Koenig made a motion to approve an expenditure of funds for certain environmental assessment services. Director Gilbert Acuna seconded the motion, the motion carried unanimously.*

11. Presentation and discussion regarding the transfer of tax abatement recommendation responsibilities to the Seguin Economic Development Corporation Board of Directors– Joshua Schneuker, Director of Economic Development.

*Josh Schneuker, Director of Economic Development presented a memo dissolving the City of Seguin Tax Abatement Review Committee. This committee is a group of nine members who reviewed and recommended to Seguin City Council Tax abatements to qualified businesses and economic development projects. The City is advising that the responsibilities remain in the hands of the SEDC Board of Directors in order to ensure confidentiality moving forward.*

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

- Alamo Academies Update

*Josh Schneuker, Director of Economic Development presented an update on the Alamo Academies. He stated that the SEDC and NBEDC will not be releasing funds this year to the academies.*

13. Presentation and discussion on UTSA SBDC Satellite Office Quarterly Report – Joshua Schneuker, Director of Economic Development.

- 4<sup>th</sup> Quarter, Fiscal Year 2018 Report

*Josh Schneuker, Director of Economic Development presented an update on the UTSA SBDC Satellite Office Quarterly Report. The numbers have continued to remain positive. There is an increase in participation for small business training events in our local area.*

14. Presentation and discussion on Seguin Economic Development Corporation Staff Report – Joshua Schneuker, 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

*Josh Schneuker, Director of Economic Development presented the SEDC Staff Report to the SEDC Board of Directors.*

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.

*The board convened into Executive Session at 12:55 PM.*

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

*The Board reconvened into Regular Session at 1:07 PM. No action was taken on Executive Session Items.*

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.

*The meeting was adjourned at 1:07 PM.*



Date:

12/21/18

Stuart Dorsey, Secretary  
Seguin Economic Development Corporation