



**ECONOMIC
DEVELOPMENT
CORPORATION**

**P.O. Box 591, Seguin, Texas 78156-0591
Phone: (830) 401-2415 | Fax: (830) 401-2358
www.SeguinEDC.com**

May 7, 2018 SEDC Board of Directors Meeting Minutes

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will held a regular meeting on Monday, May 7, 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 12:06 PM.

2. Pledge of Allegiance.

3. Roll call.

Board Members Present: Robert Haynes, Stuart Dorsey, Andrew Koenig and Mary Reiley.

Board Members Absent: Gilbert Acuna

Others Present: Josh Schneuker, Jennifer Gauna, Ashlynn Tovar, 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 April 2, 2018.

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

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

Director Stuart Dorsey made a motion to approve the Seguin Economic Development Corporation Financial Report for March 31, 2018. Director Andrew Koenig seconded the motion, the motion carried unanimously.

7. Discussion and action on the Quarterly Investment Report – Susan Caddell, Director of Finance.

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

8. Discussion and possible action on a resolution authorizing an expenditure of funds for electric utility improvements to support expanded business development – Joshua Schneuker, Director of Economic Development.

Director Andrew Koenig made a motion to approve the resolution authorizing an expenditure of funds for electric utility improvements to support expanded business development. Director Mary Reiley seconded the motion, the motion carried unanimously.

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

SEDC Executive Director, Josh Schneuker presented the Quarterly Central Texas Technology Center Report.

10. Presentation and discussion on the status of the Alamo Academies Program – Joshua Schneuker, Director of Economic Development.

SEDC Executive Director, Josh Schneuker provided an update on the status of the Alamo Academies Program.

11. Presentation and discussion on the quarterly update for the Seguin Economic Development Corporation Annual Plan of Work – Joshua Schneuker, Director of Economic Development.

SEDC Executive Director, Josh Schneuker provided the board an update on the SEDC's Annual Plan of Work.

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

SEDC Executive Director, Josh Schneuker gave an update on his attendance at the Area Development Consultant Forum, Retail Recruitment Efforts, ATan Seguin, Saigon Bistro, Hiddenbrooke Development, CMC Steel TEZP Nomination, BRE Meetings, Manufacturing Executive Roundtable, Seguin SAMA Manufacturing Supervisor Certification Program, Small Business Resource Fair, Texas Workforce Commission High Demand Job Training Grant, Seguin Regional Career Fair and OUEDI.

13. 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.

Seguin Economic Development Corporation

The board convened into executive session at 12:48 PM.

14. 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 1:03 PM. Director Mary Reiley made a motion to accept a resolution amending the performance agreement with United Alloy, Inc. to extend benchmarks for payroll and employment. Director, Dr. Dorsey seconded the motion, the motion carried unanimously.

15. Set a tentative date and time for next meeting: Monday, June 4, 2018, at 12:00 pm.

16. Adjournment.

The meeting was adjourned at 1:05 PM.

Date: _____

Stuart Dorsey, Secretary
Seguin Economic Development Corporation

