



**ECONOMIC
DEVELOPMENT
CORPORATION**

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January 7, 2019 SEDC Board of Directors Regular Meeting Minutes

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a regular meeting on Monday, January 7, 2019 at 12:00 pm. at the Seguin Public Library – Community Meeting Room, 313 W Nolte St, Seguin, Texas 78155 for discussion and possible action on the following matters:

1. Call to Order.

Board President, Andrew Koenig called the meeting to order at 12:02 PM.

2. Pledge of Allegiance.

3. Roll Call.

Board Members Present: Andrew Koenig, Mary Reiley, Gilbert Acuna, Carlos Moreno, Drew Engelke.

Board Members Absent: None

Others Present: Joshua Schneuker, Jennifer Gauna, Ashlynn Read, Mayor Don Keil, Doug Faseler, Angela Dickerson, Jennifer Soudalia and Susan Caddell.

4. Public Comments.

No public comments.

5. Consideration, discussion and action on election of officers for positions of President, Vice President, Secretary, Assistant Secretary and Treasurer – Joshua Schneuker, Executive Director.

Executive Director Joshua Schneuker discussed board member duties with our existing board members and newly appointed board members. A proposed slate of officer positions was presented to the board. The proposed slate was as follows: President - Andrew Koenig, Vice President - Gilbert Acuna, Secretary - Mary Reiley, Assistant Secretary - Carlos Moreno and Treasurer - Drew Engelke. Director, Mary Reiley made a motion to approve the election of officers for positions of President, Vice President, Secretary, Assistant Secretary and Treasurer. Director Andrew Koenig seconded the motion, the motion carried unanimously.

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 12:54 PM.

12. **Reconvene to Regular Session** - Discussion and possible action on Executive Session items - Joshua Schneuker, Executive Director.

The Board reconvened into Regular Session at 1:20 PM. No action was taken on Executive Session items.

13. Set a Date and Time for next meeting – Joshua Schneuker, Executive Director.

- Tentative Date and Time: February 4, 2019, at 12:00 pm

14. Adjournment.

The meeting was adjourned at 1:20 PM.

Signature:



Date:

2/4/19

Name (Printed):

Carlos M. Moulouvo

Position:

Asst Secretary

Seguin Economic Development Corporation