



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

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**February 4, 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, February 4, 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:

**AGENDA**

1. Call to Order.

*Board President, Andrew Koenig called the meeting to order at 12:10 PM.*

2. Pledge of Allegiance.

3. Roll Call.

**Board Members Present:** Carlos Moreno, Gilbert Acuna, Andrew Koenig.

**Board Members Absent:** Mary Reiley and Drew Engleke.

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

4. Public Comments.

*SEDC Executive Director Josh Schneuker introduces Cameron Scott, SEDC's new intern.*

5. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on January 7, 2019.

*Director Gilbert Acuna made a motion to approve the minutes of the Seguin Economic Development Corporation regular meeting held on January 7, 2019. Director Carlos Moreno seconded the motion, the motion carried unanimously.*

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

*Director Carlos Moreno made a motion to approve the December 2018 Financial Report. Director Gilbert Acuna seconded the motion, the motion carried unanimously.*

7. Consideration, discussion and action on the Q1-FY19 Investment Report – Susan Caddell, Director of Finance.

*Director Gilbert Acuna made a motion to accept the Q1-FY19 Investment Report. Director Carlos Moreno seconded the motion, the motion carried unanimously.*

8. Presentation and discussion on the Q1-FY19 UTSA Small Business Development Center Satellite Office Report – Joshua Schneuker, Executive Director.

*SEDC Executive Director Joshua Schneuker presented to the board the Q1-FY19 UTSA Small Business Development Center Satellite Office Report.*

9. Presentation and discussion on the 2019 Seguin Economic Development Corporation Plan of Work – Joshua Schneuker, Executive Director.

*SEDC Executive Director, Joshua Schneuker updated the board on the 2019 SEDC Plan of Work.*

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

*SEDC Executive Director Josh Schneuker presented the monthly staff report to the SEDC Board of Directors. The updated included active primary industry recruitment efforts, an update on residential development, an update on Business Retention and Expansion initiatives and the Residential Real Estate Report.*

11. **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 to discuss or deliberate regarding:

- a) 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 to deliberate the offer of a financial or other incentive to a business prospect.

- b) Quarterly Compliance Report

*The board convened into Executive Session at 12:47 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 1:15 PM.*

13. Set a Date and Time for next meeting – Joshua Schneuker, Executive Director.
- Tentative Date and Time: March 4, 2019, at 12:00 pm

14. Adjournment.

*The meeting was adjourned at 1:15 PM.*

Signature:  Date: 3/4/19  
Name (Printed): Mary L Rieled  
Position: Secretary  
Seguin Economic Development Corporation