



**ECONOMIC
DEVELOPMENT
CORPORATION**

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

April 1, 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, April 1, 2019 at 12:00 pm.** at the **Seguin Public Library – Community Meeting Room, 313 W Nolte St, Seguin, Texas 78155.**

AGENDA

1. Call to Order.

SEDC Board President, Andrew Koenig called the meeting to order at 12:01 PM.

2. Pledge of Allegiance.

3. Roll Call.

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

Others Present: Doug Faseler, Mayor Don Keil, Joshua Schneuker, Jennifer Gauna, Ashlynn Read, Susan Caddell, Angela Dickerson, Superintendent Mathew Gutierrez, Sean Hoffman and Anthony Hillsberg.

4. Public Comments.

No public comments.

5. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on March 4, 2019.

Director Gilbert Acuna made a motion to approve the minutes of the Seguin Economic Development Corporation regular meeting held on March 4, 2019. Director Drew Engleke seconded the motion, the motion carried unanimously.

6. Presentation, discussion and possible action on the approval of the February 2019 Financial Report – Susan Caddell, Director of Finance.

Director Mary Reiley made a motion to approve the February 2019 Financial Report. Director Carlos Moreno seconded the motion, the motion carried unanimously.

7. Presentation on Seguin ISD Bond Initiative - Sean Hoffman, Seguin ISD Public Information Officer and Dr. Matthew Gutierrez Seguin ISD Superintendent.

Superintendent of Seguin ISD, Dr. Matthew Gutierrez gave a presentation on the 2019 Seguin ISD Bond initiative.

8. Presentation and discussion on Seguin Economic Development Corporation Director's Report – Joshua Schneker, Executive Director.

SEDC Executive Director Josh Schneker presented the monthly Director's Report to the SEDC Board of Directors.

9. **Executive Session** – The Seguin Economic Development Corporation Board of Directors will meet in Executive Session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

- a) **Section 551.072 – Deliberation Regarding Real Property**

- b) **Section 551.087 – Deliberation Regarding Economic Development Negotiations**

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

The SEDC Board of Directors convened into Executive Session at 12:47 PM.

10. **Reconvene into Open Session** - The Seguin Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider, and/or take any action necessary related to the executive session, and/or related items.

The SEDC Board of Directors reconvened into Regular Session at 1:31 PM. No action on Executive Session items was taken.

11. Set a Date and Time for next meeting – Joshua Schneker, Executive Director.

- Tentative Date and Time: May 6, 2019, at 12:00 pm

The SEDC Board of Directors set May 6, 2019 at 12:00 pm as the tentative date and time for the next Regular Board Meeting.

12. Adjournment.

The meeting was adjourned at 1:31 PM.

Signature: *Mary L Reiley* Date: 5/6/19
Name (Printed): Mary L Reiley
Position: Secretary
Seguin Economic Development Corporation