



ECONOMIC
DEVELOPMENT
CORPORATION

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

Seguin Economic Development Corporation

Thursday, April 2, 2020

12:00 PM

Video Conference using Zoom

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Thursday, April 2, 2020 at 12:00 pm. The Meeting will be conducted by video conference using Zoom.

The public can join the Zoom Meeting by:

Join Zoom Meeting by Computer:

<https://zoom.us/j/302152496>

Meeting ID: 302 152 496

Join Zoom Meeting by Telephone:

+1 346 248 7799

+1 669 900 9128

+1 253 215 8782

Meeting ID: 302 152 496

1. **Call to Order**

2. **Roll Call**

3. **Public Comments**

To submit public comments, email economicdevelopment@seguintexas.gov by 12:00 P.M. on Thursday, April 2, 2020.

4. **Approval of Minutes**

- a. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on March 6, 2020.

Attachments: 03-06-20 Minutes

5. **Presentations:**

- a. Presentation, discussion and action on the approval of the SEDC Financial Reports as of January 31, 2020 - Susan Caddell, Director of Finance.

Attachments: January 31, 2020

6. **Executive Director's Report**

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

7. **Action Items - Discussion and Possible Motion to Approve**

Consideration, discussion and possible action on SEDC Resolution 2020-05, approving a project expenditure of up to \$75,000 to the City of Seguin for a building improvement at the Central Texas Technology Center, an eligible expenditure for a job training career center not located in the taxing jurisdiction of a junior college district – Josh Schneker

8. **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.

9. **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.

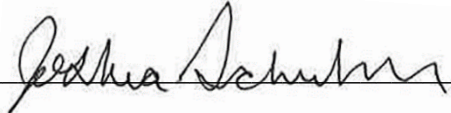
10. **Requests and Announcements**

- a. Announcement and/or Requests by Board Members to place items on a future SEDC Board Meeting agenda.
- b. Announcements by staff.

11. **Adjournment**

CERTIFICATE

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Monday, March 30, 2020 at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



Joshua Schneuker, Executive Director

Seguin Economic Development Corporation

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.