



ECONOMIC  
DEVELOPMENT  
CORPORATION

# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Agenda

### Seguin Economic Development Corporation

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Thursday, July 2, 2020

12:00 PM

Seguin City Council Chambers, 210 E.  
Gonzales Street, Seguin, Texas 78155

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#### **NOTICE OF MEETING**

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Thursday, July 2, 2020 at 12:00 pm. at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155.

#### **MEETING AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comments**
5. Consideration, discussion, and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on June 4, 2020 – Carlos Moreno, Board President.
6. Presentation, discussion, and action on the approval of the SEDC Financial Reports as of May 31, 2020 – Susan Caddell, Director of Finance.
7. Presentation, discussion, and possible action on the approval of 2020-2021 Plan of Work – Joshua Schneuker, Executive Director.
8. Presentation and discussion on Seguin Economic Development Corporation Staff Report – Joshua Schneuker, Executive Director.
9. Presentation and discussion on the proposed Fiscal Year 2020-2021 Seguin Economic Development Corporation Budget – Joshua Schneuker, Executive Director.
10. **Executive Session:**

The Seguin Economic Development Corporation Board of Directors will meet in Executive Session 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 (1) 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; or (2) to deliberate the offer of a financial or other incentive to a business prospect.

a) **Seguin Fabricators**

b) **Project Blue Ocean**

**11. 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 Closed Session, and/or related items.

- a) Consideration, discussion, and possible action on a motion made January 4, 2020 for SEDC Resolution 2020-04, which authorized certain financial incentives for the Seguin Fabricators, Ltd Retention and Expansion Project – Joshua Schneuker, Executive Director.
- b) Consideration, discussion, and possible action on SEDC Resolution 2020-10, authorizing certain financial incentives for CoffeeTech Industries, Inc. – Joshua Schneuker, Executive
- c) Consideration, discussion, and possible action on a recommendation to the Seguin City Council to approve a property tax abatement application submitted by CoffeeTech Industries, Inc., and to authorize a property tax abatement pursuant to the application – Joshua Schneuker, Executive Director.

**12. 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.

**13. 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, June 29, 2020 at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



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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.