



ECONOMIC  
DEVELOPMENT  
CORPORATION

## City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

### Public

### Meeting Agenda

## Seguin Economic Development Corporation

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Thursday, August 6, 2020

12:00 PM

Seguin City Council Chambers, 210 E.  
Gonzales Street, Seguin, TX 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, August 6, 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 July 2, 2020 – Carlos Moreno, Board President.
6. Presentation, discussion, and action on the approval of the SEDC Financial Report as of June 30, 2020 – Susan Caddell, Director of Finance.
7. Presentation, discussion, and action on the SEDC Investment Report for the 3rd Quarter, Fiscal Year 2020 – Susan Caddell, Director of Finance.
8. Consideration and possible action on **Resolution 2020-11**, adopting the Seguin Economic Development Corporation Plan and Budget for Fiscal Year 2020-2021 – Josh Schneuker, Executive Director.
9. Consideration and possible action on a **Resolution 2020-12**, approving the Management Services Agreement between the Seguin Economic Development Corporation and the City of Seguin for Fiscal Year 2020-2021 – Josh Schneuker, Executive Director.
10. Discussion on Legal Services for the Seguin Economic Development Corporation – Josh Schneuker, Executive Director.

11. Presentation and discussion on services provided the SPARK/UTSA Small Business Development Center Satellite Office – Josh Schneuker, Executive Director.
12. Presentation and discussion on proposed Seguin Economic Development Corporation Mission Statement – Josh Schneuker, Executive Director.
13. Presentation and discussion on Seguin Economic Development Corporation Staff Report – Josh Schneuker, Executive Director.
14. 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.
15. 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, August 3, 2020 at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



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Josh 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.