



**ECONOMIC
DEVELOPMENT
CORPORATION**

211 N. River Street, Seguin, Texas 78155
Phone: (830) 401-2476 | **Fax:** (830) 401-2358
SeguinEDC.com

February 6, 2020 SEDC Board of Directors Regular Meeting Minutes

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a regular meeting on **Thursday, February 6, 2020 at 12:00 pm.** at the **Seguin City Council Chambers**, 210 E. Gonzales Street, Seguin, Texas 78155.

Minutes

1. Call to Order.
SEDC Board President, Carlos Moreno called the meeting to order at 12:06 PM.
2. Pledge of Allegiance.
3. Roll Call.
Board Members Present: *Carlos Moreno, Gilbert Acuna, Robert Meservey. Drew Engelke arrived at 12:19 PM.*
Others Present: *Don Keil - Mayor, Steve Parker - City Manager, Josh Schneuker - Executive Director, Lindsay Dennis - Assistant Director, Ashlynn Tovar-Read – Business Retention Specialist, and Susan Caddell - Director of Finance.*
4. Public Comments.
No public comments were made.
5. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on January 6, 2020 – Carlos Moreno, Board President.
Director Gilbert Acuna made a motion to approve the Minutes of the Seguin Economic Development Corporation regular meeting held on January 6, 2020. Director Robert Meservey seconded the motion, the motion carried unanimously.
6. Presentation, discussion and action on the approval of the SEDC Financial Reports as of December 31, 2019 – Susan Caddell, Director of Finance.

Director Robert Meservey made a motion to approve the SEDC Financial Reports as of December 31, 2019. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

7. Consideration and possible action on the SEDC Investment Report for the 1st Quarter of Fiscal Year 2020 – Susan Caddell, Director of Finance.

Director Gilbert Acuna made a motion to approve the SEDC Investment Report for the 1st Quarter of Fiscal Year 2020. Director Robert Meservey seconded the motion, the motion carried unanimously.

8. Discussion on 2020 Seguin Economic Development Corporation Board of Directors Planning Retreat – Josh Schneuker, Executive Director.

The SEDC Board of Directors and Staff discussed details surrounding a planning retreat to develop an annual plan of work for the SEDC. The SEDC Board of Directors agreed to secure the date of March 6th from 8 AM to 12 PM to continue discussions with a facilitator for the planning retreat.

9. Seguin Economic Development Corporation’s Monthly Staff Report – Josh Schneuker, Executive Director.

SEDC Executive Director Josh Schneuker presented the monthly staff report to the SEDC Board of Directors. The update included active primary industry recruitment efforts, an update on recent and future Business Retention and Expansion initiatives and an update on active development projects.

10. **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 12:30 PM.

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 executive session, and/or related items.

The SEDC Board of Directors reconvened into Regular Session at 1:13 PM.

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.

No announcements were made.

13. Adjournment.

The meeting was adjourned at 1:13 PM.

Signature:



Date:

3/6/2020

Name (Printed):

ROBERT MESERVEY

Position:

Asst. SECRETARY

Seguin Economic Development Corporation