



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

Seguin Economic Development Corporation

Friday, March 6, 2020

8:00 AM

City of Seguin Development Services - Front
Conference Room - 108 E Mountain St.,
Seguin, TX 78155

1. Call to Order

Seguin Economic Development Corporation Board President Carlos Moreno called the meeting to order at 8:14 AM.

2. Pledge of Allegiance

3. Roll Call

Present were Alysia Cook - Opportunity Strategies, LLC, Steve Parker - City Manager, Don Keil - Mayor, Joshua Schneuker - Executive Director, Lindsay Dennis - Assistant Director, Ashlynn Tovar-Read - Business Retention Specialist, Brittney Watson - Administrative/Marketing Assistant, Nancy Vaughn - Armstrong and Associates, and Susan Caddell - Director of Finance.

Present: 2 - Gilbert Acuna, Robert Meservey

Presiding: 1 - Carlos Moreno

Absent: 2 - Drew Engelke, Mary Reiley

4. Public Comments

There were no public comments.

5. Approval of Minutes

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

Director Gilbert Acuna made a motion to approve the Minutes of the Seguin Economic Development Corporation Regular Meeting held on February 6, 2020. Director Robert Meservey seconded the motion, the motion carried unanimously.

6. Presentations:

a.

Presentation of Fiscal Year 2018-2019 Annual Audit - Nancy Vaughn, Armstrong and Associates.

Nancy Vaughn of Armstrong and Associates presented the Fiscal Year 2018-2019 Annual Audit to the SEDC Board of Directors. No action was taken.

7. Announcements and/or requests for possible items to be placed on the next agenda

An announcement was made by SEDC Executive Director Joshua Schneuker that the next SEDC Regular Board meeting will be held on April 2, 2020.

8. Adjournment

Director Robert Meservey made a motion to adjourn the Seguin Economic Development Corporation Regular Board meeting. Director Mary Reiley seconded the motion, the motion carried unanimously. President Carlos Moreno adjourned the meeting at 8:29 AM.

Signature:

DocuSigned by:
Mary Reiley
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Date: 4/2/2020

Name (Printed):

Mary Reiley

Position:

Secretary

Seguin Economic Development Corporation