



ECONOMIC DEVELOPMENT CORPORATION

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

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) held a regular meeting on Thursday, April 2, 2020 at 12:00 pm. The Meeting will be conducted by video conference using Zoom.

1. Call to Order

Seguin Economic Development Corporation Board President Carlos Moreno called the meeting to order at 12:02 P.M.

2. Roll Call

Present: 3 - Gilbert Acuna, Mary Reiley, and Robert Meservey

Presiding: 1 - Carlos Moreno

Absent: 1 - Drew Engelke

Also present were Steve Parker - City Manager, Don Keil - Mayor, Joshua Schnueker - Executive Director, Lindsay Dennis - Assistant Director, Ashlynn Tovar-Read - Business Retention Specialist, Brittney Watson - Administrative/Marketing Assistant, and Angela Dickerson - SEDC Attorney.

3. Public Comments

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

There were no public comments.

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.

Director Mary Reiley made a motion to approve the Minutes of the Seguin Economic Development Corporation's Regular Meeting held on March 6, 2020. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

5. Presentations:

a.

Presentation, discussion and action on the approval of the SEDC Financial Reports as of January 31, 2020 – Josh Schneuker, Executive Director.

SEDC Director Joshua Schneuker presented the SEDC Financial Reports as of January 31, 2020. Director Gilbert Acuna made a motion to approve the SEDC Financial Reports as of January 31, 2020. Director Mary Reiley seconded the motion, the motion carried unanimously.

6. Executive Director's Report

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

SEDC Executive Director Josh Schneuker presented the Executive Director's Report to the SEDC Board of Directors. The report included an update on active primary industry recruitment efforts, an update on changes in marketing efforts due to Covid-19, and an update on active development projects within the city.

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 Schneuker

Director Mary Reiley made a motion to approve SEDC Resolution 2020-05, a project expenditure of up to \$75,000 to the City of Seguin for a building improvement at the Central Texas Technology Center. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

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.

The SEDC Board of Directors convened into Executive Session at 12:49 P.M.

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.

The SEDC Board of Directors reconvened into Regular Session at 1:19 P.M.

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.

Director Joshua Schneuker made an announcement that there was currently not a need to hold a SEDC Board of Directors Regular Meeting in May, but one would be held on Thursday, May 7th if deemed necessary.

11. Adjournment

Director Mary Reiley made a motion to adjourn the Seguin Economic Development Corporation Regular Board meeting. Director Robert Meservey seconded the motion, the motion carried unanimously. President Carlos Moreno adjourned the meeting at 1:20 P.M.

Signature:



Date:

6/4/2020

Name (Printed):

ROBERT MESERVEY

Position:

Asst. Secretary

Seguin Economic Development Corporation