



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

Seguin Economic Development Corporation

Thursday, July 2, 2020

12:00 PM

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

NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held 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**

SEDC Board President Carlos Moreno called the meeting to order at 12:01 P.M.

2. **Pledge of Allegiance**

3. **Roll Call**

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

Present: 4 - Gilbert Acuna, Drew Engelke, Mary Reiley, and Robert Meservey

Presiding: 1 - Carlos Moreno

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 June 4, 2020 – Carlos Moreno, Board President.

Director Gilbert Acuna made a motion to approve the Minutes of the Seguin Economic Development Corporation's regular meeting held on June 4, 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 May 31, 2020 – Susan Caddell, Director of Finance.

Finance Director Susan Caddell presented the SEDC Financial Reports as of May 31, 2020. Director Gilbert Acuna made a motion to approve the SEDC Financial Reports as of May 31, 2020. Director Drew Engelke seconded the motion, the motion carried unanimously.

7. Presentation, discussion, and possible action on the approval of 2020-2021 Plan of Work – Joshua Schneker, Executive Director.

Executive Director Joshua Schneker presented the SEDC 2020-2021 Plan of Work to the SEDC Board of Directors. Director Mary Reiley made a motion to approve the SEDC 2020-2021 Plan of Work. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

8. Presentation and discussion on Seguin Economic Development Corporation Staff Report – Joshua Schneker, Executive Director.

SEDC Staff presented the SEDC Staff Report to the SEDC Board of Directors.

9. Presentation and discussion on the proposed Fiscal Year 2020-2021 Seguin Economic Development Corporation Budget – Joshua Schneker, Executive Director.

Executive Director Joshua Schneker presented the proposed Fiscal Year 2020-2021 SEDC Budget to the SEDC Board of Directors. The SEDC Board of Directors will taken action on the proposed budget during the next SEDC regular meeting.

10. **Executive Session:**

The SEDC Board of Directors did not enter into Executive Session and proceeded to the next agenda item.

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.

Director Mary Reiley made a motion to approve a motion made on January 4, 2020 for SEDC Resolution 2020-04, which authorized certain financial incentives for the Seguin Fabricators, Ltd Retention and Expansion Project. Director Robert Meservey abstained from the vote. Director Drew Engelke seconded the motion, the motion carried unanimously.

b) Consideration, discussion, and possible action on SEDC Resolution 2020-10, authorizing certain financial incentives for CoffeeTech Industries, Inc. – Joshua Schneuker, Executive Director.

Director Mary Reiley made a motion to approve SEDC Resolution 2020-10, authorizing certain financial incentives for CofeeTech Industries, Inc. Director Robert Meservey seconded the motion, the motion carried unanimously.

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.

Director Gilbert Acuna made a motion to make 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. Director Drew Engelke seconded the motion, the motion carried unanimously.

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.

The next SEDC Board of Directors regular meeting will be held on Thursday, August 6, 2020.

13. Adjournment

SEDC Board President Carlos Moreno adjourned the meeting at 1:17 P.M.

Signature: [Handwritten Signature] Date: 8/12/2020
Name: Robert Meservey
Position: Assistant Secretary