



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

Seguin Economic Development Corporation

Thursday, August 6, 2020

12:00 PM

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

Public

NOTICE OF MEETING

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

1. Call to Order

SEDC Board President Carlos Moreno called the meeting to order at 12:07 P.M.

2. Pledge of Allegiance

3. Roll Call

Also present were Steve Parker- City Manager, Joshua Schneuker - Executive Director, Lindsay Dennis - Assistant Director, Ashlynn Tovar-Read - Business Retention Specialist, and Brittney Watson - Administrative/ Marketing Assistant.

Present: 4 - Drew Engelke, Carlos Moreno, Robert Meservey, and Don Keil

Presiding: 1 - Gilbert Acuna

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.

Director Don Keil made a motion to approve the Minutes of the Seguin Economic Development Corporation's regular meeting held on July 2, 2020. Director Drew Engelke seconded the motion, the motion carried unanimously.

6. Presentation, discussion, and action on the approval of the SEDC Financial Reports as of June 30, 2020 – Susan Caddell, Director of Finance.

Executive Director Josh Schneuker presented the SEDC Financial Reports as of June 30, 2020. Director Don Keil made a motion to approve the SEDC Financial

Reports as of June 30, 2020. Director Drew Engelke seconded the motion, the motion carried unanimously.

7. Presentation, discussion, and action on the SEDC Investment Report for the 3rd Quarter, Fiscal Year 2020 – Susan Caddell, Director of Finance.

Executive Director Josh Schneker presented the SEDC Investment Report for the 3rd Quarter Fiscal Year 2020. Director Gilbert Acuna made a motion to approve the SEDC Investment Report for the 3rd Quarter Fiscal Year 2020. Director Drew Engelke seconded the motion, the motion carried unanimously.

8. Consideration and possible action on Resolution 2020-11, adopting the Seguin Economic Development Corporation Plan and Budget for Fiscal Year 2020-2021 – Josh Schneker, Executive Director.

Director Don Keil made a motion to approve SEDC Resolution 2020-11, adopting the Seguin Economic Development Corporation Plan and Budget for fiscal Year 2020-2021. Director Robert Meservey seconded the motion, the motion carried unanimously.

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 Schneker, Executive Director.

Director Drew Engelke made a motion to approve Resolution 2020-12, approving the Management Services Agreement between the Seguin Economic Development Corporation and the City of Seguin for Fiscal Year 2020-2021. Director Robert Meservey seconded the motion, the motion carried unanimously.

10. Discussion on Legal Services for the Seguin Economic Development Corporation – Josh Schneker, Executive Director.

11. Presentation and discussion on services provided the SPARK/UTSA Small Business Development Center Satellite Office – Josh Schneker, Executive Director.

12. Presentation and discussion on proposed Seguin Economic Development Corporation Mission Statement – Josh Schneker, Executive Director.

13. Presentation and discussion on Seguin Economic Development Corporation Staff Report – Josh Schneker, 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

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

**Seguin Economic Development
Corporation**

Meeting Minutes

August 6, 2020

Signature:  _____
Name: Robert Meserve
Position: Assistant Secretary

Date: 9/3/2020