



ECONOMIC
DEVELOPMENT
CORPORATION

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda Seguin Economic Development Corporation

Thursday, February 4, 2021

12:00 PM

Virtual

NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on **Thursday, February 4, 2021 at 12:00 pm**. To protect the health of the public and limit the potential spread of COVID-19, in accordance with the order of the Office of the Governor issued March 16, 2020, suspending certain requirements of the Open Meetings Act to permit open meetings to occur in a fully virtual setting, this meeting will be conducted by video conference using Zoom.

Opportunities for public comment will still take place at the beginning of the meeting. For the public comments section of the meeting, the public is asked to email any comments to economicdevelopment@seguintexas.gov no later than **10:00 am on Thursday, February 4, 2021**.

Normal rules for public comment apply so please include your name and address in your email. Participants wishing to comment will receive a Zoom Meeting invitation, and a meeting ID number to enter when joining the meeting, as well as participant instructions.

This SEDC Board of Directors regular meeting can be streamed live at:
<https://www.youtube.com/user/SeguinEDC>

MEETING AGENDA

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on January 7, 2021 – Carlos Moreno, Board President.
5. Presentation and approval of the SEDC Financial Reports as of November 30, 2020 – Susan Caddell, Director of Finance.
6. Discussion and possible action on **Resolution No. 2021-05**, authorizing an amendment to a Performance Agreement between the Seguin Economic Development Corporation and Seguin Fabricators, Ltd. – Josh Schneuker, Executive Director.

7. Discussion on possible amendment to a Performance Agreement made and entered into by and between the Seguin Economic Development Corporation, VME, LLC, and United Alloy Texas, LLC – Josh Schneuker, Executive Director
8. Presentation on Seguin Economic Development Corporation Monthly Staff Report
 - Business Retention & Expansion Program Activities Update – Ashlynn Tovar, Business Retention Specialist.
 - Marketing and Recruitment Activities Update– Lindsay Dennis, Assistant Director and Brittney Watson, Marketing and Administrative Assistant
 - Update on Regional Economic Development Strategies – Josh Schneuker, Executive Director
 - Active Projects Update – Josh Schneuker, Executive Director
9. 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:

Section 551.072 – Deliberation Regarding Real Property

- Sale of SEDC Owned Property at Intestate 10 and Grein Place

Section 551.087 – Deliberation Regarding Economic Development Negotiations

(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. (2) to deliberate the offer of a financial or other incentive to a business prospect.

- CoffeeTech Industries
- Project Denali

10. 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.
 - a) Discussion and possible action on a Resolution, authorizing revisions to the final Performance Agreement between the Seguin Economic Development Corporation and CoffeeTech Industries. –Josh Schneuker, Executive Director.

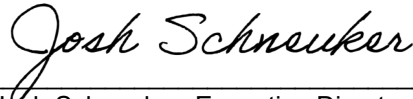
11. Requests and Announcements:

- Announcement and/or Requests by Board Members to place items on a future SEDC Board Meeting agenda.
- Announcements by staff.

12. Adjournment.

CERTIFICATE

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Monday, February 1, 2021 at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



Josh Schneuker, Executive Director
Seguin Economic Development Corporation

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.