



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

## City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

### Public and Virtual Meeting Agenda

### Seguin Economic Development Corporation

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Monday, March 8, 2021

12:00 PM

Seguin City Council Chambers

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#### NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on **Monday, March 8, 2021 at 12:00 p.m.** at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155. This meeting will be open to the public and is subject to the open meeting laws of the State of Texas. Members of the public can also watch the meeting live online 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 February 4, 2021 – Carlos Moreno.
5. Presentation and approval of the SEDC Financial Reports as of December 31, 2020 – Susan Caddell.
6. Presentation and approval of the SEDC Investment Report for the 1st Quarter of Fiscal Year 2021 – Susan Caddell.
7. Discussion and possible action on a Resolution authorizing an amendment to a Performance Agreement between the Seguin Economic Development Corporation and Cone Bioproducts Corporation. – Lindsay Dennis.
8. Discussion on possible action on a Resolution authorizing the Executive Director to execute a Memorandum of Understanding between the Seguin Economic Development Corporation and the Greater San Marcos Partnership – Josh Schneuker.
9. Presentation on Seguin Economic Development Corporation Monthly Staff Report
  - Business Retention & Expansion Program Activities Update

- Marketing and Recruitment Activities
- Update Active Projects Update
- Monthly Economic Indicators

10. 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 Interstate 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.

- Project Denali
- Johnny Pickles Distillery
- CoffeeTech Industries

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 executive session, and/or related items.

a) Discussion and possible action pertaining to a Performance Agreement between the Seguin Economic Development Corporation and CoffeeTech Industries, Inc. – Josh Schneuer.

b) Possible discussion and action related to Project Denali and/or Johnny Pickles Distillery and/or Sale of SEDC Owned Property at Interstate 10 and Grein Place – Josh Schneuer.

12. Requests and Announcements:

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

13. 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 Friday, March 5, 2021 at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



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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.