



**ECONOMIC
DEVELOPMENT
CORPORATION**

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda Seguin Economic Development Corporation

Thursday, April 1, 2021

12:00 PM

Seguin City Council Chambers

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on **Thursday, April 1, 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.

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 March 8, 2021 – Carlos Moreno.
5. Presentation and approval of the SEDC Financial Reports as of January 31, 2020 – Susan Caddell.
6. Discussion and possible action on a Resolution authorizing a Depository and Banking Services Contract between the Seguin Economic Development Corporation and First United Bank – Susan Caddell.
7. Presentation of the Fiscal Year 2019-2020 Annual Audit – Susan Caddell.
8. Presentation of the 2020 Economic Development Projects Compliance Report – Josh Schneker.
9. Discussion and possible action on a Resolution authorizing the Executive Director to execute a Regional Collaborative Agreement between the Seguin Economic Development Corporation and the San Antonio Economic Development Foundation – Josh Schneker.
10. Presentation on Seguin Economic Development Corporation Monthly Staff Report
 - Marketing and Recruitment Activities Update
 - Business Retention & Expansion Program Activities Update
 - Small Business Development Activities Update

- Active Projects Update
- Monthly Economic Indicators

11. 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

12. Reconvene into Open Session:

- a) Discussion and possible action on a Resolution authorizing the Sale of SEDC owned land located at Interstate 10 and Grein Place – Josh Schneuker.
- b) Discussion and possible action on a Resolution authorizing the execution of a Promissory Note with the City of Seguin, Texas for a loan up to \$1,200,000 to fund a sewer utility extension project which is found by the Board of Directors to be required infrastructure necessary to promote or develop new or expanded business enterprises – Josh Schneuker.
- c) Possible discussion and action related to Project Denali and/or Johnny Pickles Distillery – Josh Schneuker.

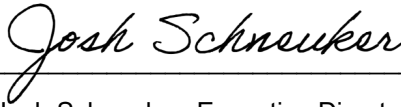
13. Requests and Announcements:

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

14. 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, March 29, 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.