



ECONOMIC
DEVELOPMENT
CORPORATION

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

Seguin Economic Development Corporation

Thursday, October 7, 2021

12:00 PM

City Council Chambers

1. Call to Order.

SEDC President Carlos Moreno called the meeting to order at 12:00 PM.

2. Pledge of Allegiance.

3. Roll Call.

Also present were Steve Parker - Seguin City Manager, Mayor Donna Dodgen - Mayor Seguin, Susan Caddell - Seguin Finance Director, Josh Schneuker - SEDC Executive Director, Lindsay Dennis - Assistant Director, Ashlynn Read - SEDC Business Retention Specialist.

Present: 3 - Elaine Bennett, Robert Meservey, and Don Keil

Presiding: 1 - Carlos Moreno

Absent: 1 - Drew Engelke

4. Public Comments.

No public comments were made.

5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on September 2, 2021 – Carlos Moreno.

SEDC Director Rob Meservey made a motion to approve the minutes of the SEDC Regular Meeting held on September 2, 2021. Director Elaine Bennett seconded the motion, the motion carried unanimously.

6. Presentation and approval of the SEDC Financial Reports as of July 31, 2021 – Susan Caddell.

SEDC Director Don Keil made a motion to approve the SEDC Financial Reports as of July 31, 2021. Director Robert Meservey seconded the motion, the motion carried unanimously.

7. Presentation on Seguin Economic Development Corporation Monthly Staff Report

- Marketing and Recruitment Activities Update

- Business Retention & Expansion Program Activities Update
- Active Projects Update
- Monthly Economic Indicators

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:

The SEDC Board of Directors convened into Executive Session at 12:15 PM.

8.

- Section 551.072 – Deliberation Regarding Real Property
- Purchase of Property Located at Interstate 10 and US 90
- 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.

- United Alloy
- Project Fillet
- Project Denali
- Project Hyperion
- Johnny Pickles Distillery

9. Reconvene into Open Session:

The SEDC Board of Directors reconvened into Regular Session at 12:47 PM.

Possible discussion and action related to United Alloy, Project Fillet, Project Denali, Project Hyperion, and/or Johnny Pickles Distillery – Josh Schneuker.

10. Requests and Announcements:

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

Next SEDC Board of Directors Meeting will be held on November 4, 2021.

11. Adjournment.

SEDC Board President Carlos Moreno adjourned the meeting at 12:48 PM.

Signature: Elaine Bennett Date: 12/9/2021
 Name: Elaine Bennett
 Position: Assistant Secretary