



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

## **City of Seguin**

210 E. Gonzales Street  
Seguin TX, 78155

**Public**

**Meeting Agenda**

### **Seguin Economic Development Corporation**

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**Thursday, January 6, 2022**

**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 **Thursday, January 6, 2022, 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. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Discussion and action on the election of officers of the Seguin Economic Development Corporation Board of Directors – Josh Schneuker.
6. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on December 9, 2021 – Carlos Moreno.
7. Presentation and approval of the SEDC Financial Reports as of October 31, 2021 – Susan Caddell.
8. Discussion and possible action on a Resolution to review the City of Seguin Economic Development Corporation Investment Policy in order to conform to Public Funds Investment Action, Texas Government Code Annotated, Chapter 2256 – Susan Caddell.
9. Discussion and possible action on a Resolution to adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC – Susan Caddell.
10. Presentation and discussion on the Lawson Street Improvement Project and potential SEDC financial participation in the Project – Josh Schneuker

11. Discussion and possible action on a Resolution approving the grants of: (1) temporary construction easement; (2) perpetual utility easement; and (3) right-of-way property; all to the City of Seguin for the Eighth Street Extension Project; authorizing the execution of required easements, deeds, and other documents necessary to effectuate said grants; providing for signatories; and providing an effective date – Josh Schneuer.
12. Discussion and possible action related to a Performance Agreement between the Seguin Economic Development Corporation and Quality Bioresources – Lindsay Dennis.
13. Presentation on the FY 2020-2021 SEDC Annual Report – Josh Schneuer.
14. Discussion and possible action to adopt the Fiscal Year 2021-2022 Plan of Work – Josh Schneuer.
15. 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
16. **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 551.087 – 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 Walleye
  - Project Zenith
  - Project 121
  - Project Golden Nugget

17. Reconvene into Open Session:

- a) Possible discussion and action related to Project Zenith, Project 121, and/or Project Golden Nugget – Josh Schneuker.

18. Requests and Announcements:

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

19. 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, January 3, 2022, 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.