



**ECONOMIC
DEVELOPMENT
CORPORATION**

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public

Meeting Agenda

Seguin Economic Development Corporation

Thursday, June 30, 2022

12:00 PM

City Council Chambers

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on Thursday, June 30, 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. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on April 28, 2022 – Carlos Moreno.
6. Presentation and approval of the SEDC Financial Reports as of March 31, 2022 – Josh Schneuker.
7. Presentation and approval of the SEDC Investment Report for the 2nd Quarter of Fiscal Year 2022 – Josh Schneuker.
8. 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

9. Discussion regarding 2022 SEDC Business Appreciation Luncheon – Ashlynn Read
10. Discussion regarding future SEDC Board Meeting Dates – Josh Schneuker
11. Discussion regarding future strategic planning initiatives for the Seguin Economic Development Corporation – Josh Schneuker
12. Presentation and discussion on the proposed Fiscal Year 2022-2023 Seguin Economic Development Corporation Budget – Josh Schneuker.
13. Presentation and discussion on the proposed Fiscal Year 2022-2023 Management Services Agreement between the Seguin Economic Development Corporation and the City of Seguin –Josh Schneuker.
14. Presentation and discussion on the Lawson Street Improvement Project and potential SEDC financial participation in the Project – Josh Schneuker
15. 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:

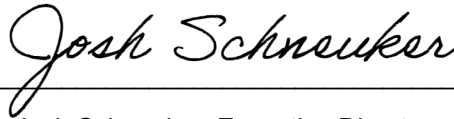
Section 551.087 – Deliberation Regarding Economic Development Negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory 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 Appliance
- Project Coastal Two
- Project 121

16. Reconvene into Open Session
17. Possible discussion and action related to Project Appliance, Project Coastal Two, and/or Project 121 – Josh Schneuker.
18. Discussion and action authorizing the Executive Director to execute a Letter of Intent for the sale of SEDC-owned property located along 8th Street, just south of Interstate 10 (Property ID# 51563 and 51121).
19. Requests by Board Members to place items on a future SEDC Board Meeting agenda.
20. 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, June 27, 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.