



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

Seguin Economic Development Corporation

Thursday, March 3, 2022

12:00 PM

Seguin City Council Chambers, 210 E.
Gonzales Street, Seguin, Texas 78155

Public

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, March 3, 2022, at 12:00 p.m. at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155. This meeting was open to the public and is subject to the open meeting laws of the State of Texas.

MEETING AGENDA

1. Call to Order.

SEDC Board President Carlos Moreno called the SEDC Board of Directors Meeting to order at 12:00 P.M.

2. Pledge of Allegiance.

3. Roll Call.

Director Drew Engleke arrived at 12:02 PM. Also present were Mayor Donna Dodgen - Mayor of Seguin, Susan Caddell - Seguin Finance Director, Josh Schneuker - SEDC Executive Director, Ashlynn Read - SEDC Business Retention Specialist, Brittney Watson - SEDC Marketing Specialist/Office Manager, and Charles Zech - SEDC Attorney.

Present: 4 - Elaine Bennett, Robert Meservey, Don Keil, and Drew Engelke

Presiding: 1 - Carlos Moreno

4. Public Comments.

No public comments were made.

5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on January 6, 2022 – Carlos Moreno.

Director Don Keil made a motion to approve the minutes of the Seguin Economic Development Corporation Regular Meeting held on January 6, 2022. Director Robert Meservey seconded the motion, the motion carried unanimously.

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

Director Robert Meservey made a motion to approve the SEDC Financial Reports as of December 31, 2021. Director Drew Engelke seconded the motion, the motion carried unanimously.

7. Presentation and approval of the SEDC Investment Report for the 1st Quarter of Fiscal Year 2021 – Susan Caddell.

Director Elaine Bennett made a motion to approve the SEDC Investment Report for the 1st Quarter of Fiscal Year 2022. Director Don Keil seconded the motion, the motion carried unanimously.

8. Presentation of the Fiscal Year 2020-2021 Annual Audit – Susan Caddell.

9. Discussion and possible action on a Resolution amending the Fiscal Year 2022 Budget – Josh Schneuker.

Director Elaine Bennett made a motion approving a Resolution amending the Fiscal Year 2022 Budget. Director Robert Meservey seconded the motion, the motion carried unanimously.

10. Discussion on possible action on a Resolution authorizing the termination of a Memorandum of Understanding between the Seguin Economic Development Corporation and the Greater San Marcos Partnership – Josh Schneuker.

No action taken.

11. 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

12. 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 12:37 PM.

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 Denali
- Project 121

13. Reconvene into Open Session:

The SEDC Board of Directors reconvened into Regular Session at 1:07 PM.

Possible discussion and action related to Project Zenith, Project Denali, and/or Project 121 – Josh Schneuker.

No action taken.

14. Requests and Announcements:

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

15. Adjournment.

SEDC Board President Carlos Moreno adjourned the SEDC Board of Directors Meeting at 1:07 PM.

Signature: 
 Name: Robert Meservey
 Position: Secretary

Date: 4/28/2022