



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes

### Seguin Economic Development Corporation

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Thursday, September 29, 2022

12:00 PM

City Council Chambers

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Public

#### NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, September 29, 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 regular meeting to order at 12:03 PM.**

2. Pledge of Allegiance.

3. Roll Call.

**Also present were Donna Dodgen - Mayor of Seguin, Steve Parker - Seguin City Manager, Josh Schneuker - SEDC Executive Director,, Ashlynn Read - SEDC Business Retention Specialist, Brittney Watson - SEDC Marketing Specialist/Office Manager, and Allison Bastian-Rodriguez - 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 August 25, 2022, and the Seguin Economic Development Corporation Special Called Meeting held on September 6, 2022 – Carlos Moreno.

**Director Don Keil made a motion to approve the minutes of the SEDC Regular Meeting held on August 25, 2022 and the SEDC Special Called Meeting held on September 6. Director Elaine Bennett seconded the motion, the motion carried unanimously.**

6. Presentation and approval of the SEDC Financial Reports as of July 31, 2022 – Susan Caddell.

**Director Rob Meservey made a motion to approve the SEDC Financial Reports as of July 31, 2022. Director Don Keil seconded the motion, the motion carried unanimously.**

7. Discussion and possible action on the approval of an engagement letter for the fiscal year ending September 30, 2022 financial audit with Armstrong, Vaughan, & Associates – Susan Caddell.

**Director Rob Meservey made a motion to approve an engagement letter for the fiscal year ending September 30, 2022 financial audit with Armstrong, Vaughan, & Associates. Director Elaine Bennett seconded the motion, the motion carried unanimously.**

8. Presentation on 2022 Seguin Independent School District Bond Proposition.

9. Presentation on Future City of Seguin Stormwater Utility Rate.

10. 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

11. Presentation, discussion, and possible action on the 2022-2023 Seguin Economic Development Corporation Plan of Work – Josh Schneker.

**Director Don Keil made a motion to approve the 2022-2023 SEDC Plan of Work. Director Rob Meservey seconded the motion, the motion carried unanimously.**

12. Presentation and discussion, on the Seguin Economic Development Corporation Targeted Industry Analysis Project – Josh Schneker.

13. Presentation, discussion, and possible action on a Resolution authorizing an amendment to the Purchase and Sale Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation – Josh Schneker.

**Director Rob Meservey made a motion to approve a Resolution authorizing an amendment to the Purchase and Sale Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation. Director Drew Engelke seconded the motion, the motion carried unanimously.**

- 14. Presentation, discussion, and possible action on a Resolution authorizing an amendment to the Performance Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation – Josh Schneuker.

**Director Rob Meservey made a motion, to approve a Resolution authorizing an amendment to the Performance Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation. Director Don Keil seconded the motion, the motion carried unanimously.**

- 15. Closed Session: The Seguin Economic Development Corporation Board of Directors will meet in Closed Session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

**The SEDC Board of Directors convened into Executive Session at 1:30 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 Premium South
- Project 121

- 16. Reconvene into Regular Session

**The SEDC Board of Directors reconvened into regular session at 2:00 PM.**

- 17. Possible discussion and action related to Project Premium South and/or Project 121 – Josh Schneuker.

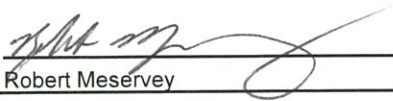
**No action taken.**

- 18. Requests by Board Members to place items on a future SEDC Board Meeting agenda.

**The next SEDC Board of Directors Meeting will be held on October 31, 2022 due to scheduling conflicts on the regular scheduled meeting date.**

- 19. Adjournment.

**SEDC Board President Carlos Moreno adjourned the SEDC Board of Directors Meeting at 2:02 P.M.**

Signature:   
 Name: Robert Meservey  
 Position: Secretary

Date: 10/31/22