

# City of Seguin

210 E. Gonzales Street Seguin TX, 78155

## **Public**

# **Meeting Agenda**

# Seguin Economic Development Corporation

Thursday, August 3, 2023

12:00 PM

Seguin City Council Chambers

### NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on Thursday, August 3, 2023, 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**

- Call to Order.
- 2. Pledge of Allegiance.
- Roll Call.
- 4. Public Comments.
- 5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on July 6, 2023 Carlos Moreno.
- 6. Presentation and approval of the SEDC Financial Report as of May 31, 2023 Josh Schneuker.
- 7. Presentation, discussion, and possible action on a Resolution adopting the Fiscal Year 2023-2024 Seguin Economic Development Corporation Budget Josh Schneuker.
- 8. Presentation, discussion, and possible action on a Resolution approving the Fiscal Year 2023-2024 Management Services Agreement between the Seguin Economic Development Corporation and the City of Seguin Josh Schneuker.
- 9. Presentation on Seguin Economic Development Corporation Monthly Staff Report Josh Schneuker.
  - Marketing and Recruitment Report: KPI Report, Targeted Industry Recruitment Update, Retail Recruitment Update, Lead Generation and Marketing Activities Update.
  - Business Retention & Expansion (BRE) Program Report: BRE KPI Report, BRE Activities Update,
    Workforce Development Projects Update.

- Active Projects Report: Comprehensive Economic Development Strategy (CEDS) Update, Active Incentive Agreements Update, New Business/Development Projects Update, Business Expansion Projects Update, Active Infrastructure Projects Update, Active Retail Projects Update.
- Economic Indicators Report: City of Seguin Permit Data Update, Labor Market Information Update.
- 10. 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, July 31, 2023, 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

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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.