



ECONOMIC
DEVELOPMENT
CORPORATION

205 N. River Street, Seguin, Texas 78155

Phone: (830) 401-2415 | www.SeguinEDC.com

NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on **Thursday, July 11, 2024, at 12:00 P.M.** at the **Seguin City Council Chambers**, located at 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.

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 June 13, 2024 – Carlos Moreno.
6. Presentation and approval of the SEDC Financial Report as of April 30, 2024 – Susan Caddell.
7. Presentation, discussion, and possible action on a Resolution to approve a Professional Services Agreement with Pape-Dawson Consulting Engineers, LLC for an Industrial Real Estate Identification and Feasibility Study – Alora Wachholz.
8. Presentation, discussion, and possible action on a Resolution authorizing an amendment to the 2023-2024 SEDC Budget – Josh Schneuker.
9. Presentation and discussion on the proposed Fiscal Year 2025 Seguin Economic Development Corporation Budget – Josh Schneuker.
10. Presentation on Seguin Economic Development Corporation Monthly Staff Report – Josh Schneuker.
 - **Marketing and Recruitment 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.

11. 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:

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 Jackpot
- Project DIY

Section 551.072 – Deliberation Regarding Real Property: to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- Project High Tech

12. Reconvene into Regular Session

13. Possible discussion and action related to Project Jackpot, Project DIY, and/or Project High Tech – Josh Schneuker.

14. Adjournment.

Certificate

I certify that the above notice of meeting was posted in the Display Case in front of the City of Seguin Municipal Building, located at 210 E. Gonzales Street, Seguin, Texas 78155 on Monday, July, 8, 2024, 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.