



Meeting Minutes

Seguin Economic Development Corporation

Thursday, August 1, 2024

12:00 PM

Seguin City Council Chambers

Public

NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a regular meeting on Thursday, August 1, 2024, at 12:00 P.M. at the Seguin City Council Chambers, located at 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.

AGENDA

1. Call to Order.

SEDC Board President Carlos Moreno called the SEDC Board of Directors Regular Meeting to order at 12:01 PM.

2. Pledge of Allegiance.

3. Roll Call.

Director Drew Engelke arrived at 12:23 PM. Also present were Donna Dodgen - Mayor of Seguin, Steve Parker - Seguin City Manager, Josh Schneuker - SEDC Executive Director, Alora Wachholz, SEDC Deputy Director, Jessica Dersen, SEDC Industry and Workforce Development Manager, Brittney Watson - SEDC Marketing and Events Manager, and Allison Bastian-Rodriguez - SEDC Attorney.

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

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 July 11, 2024 – Carlos Moreno.

Director Rob Meservey made a motion to approve the minutes of the SEDC Regular Meeting held on July 11, 2024. Director Don Keil seconded the motion, the motion carried unanimously.

6. Presentation and approval of the SEDC Financial Report as of May 31, 2024 – Susan Caddell.

Director Elaine Bennett made a motion to approve the SEDC Financial Report as of May 31, 2024. Director Rob Meservey seconded the motion, the motion carried unanimously.

7. Presentation, discussion, and possible action on a Resolution authorizing the execution of an Option Contract with Joyce and Charles Urban in relation to certain real property located at the southeast corner of Cordova Road and SH 46, in Guadalupe County, Texas, and consisting of approximately 138.41 acres of land; providing for signatories; and addressing related matters – Josh Schneker.

Director Don Keil made a motion to approve a Resolution authorizing the execution of an Option Contract with Joyce and Charles Urban in relation to certain real property located at the southeast corner of Cordova Road and SH 46, in Guadalupe County, Texas, and consisting of approximately 138.41 acres of land; providing for signatories; and addressing related matters. Director Elaine Bennett seconded the motion, the motion carried unanimously.

8. Presentation, discussion, and possible action on a Resolution authorizing the execution of a Chapter 380 Agreement between the Seguin Economic Development Corporation and the City of Seguin for the repayment of construction costs for the I-10 and FM 464 Water Line Project – Alora Wachholz.

Director Don Keil made a motion to approve a Resolution authorizing the execution of a Chapter 380 Agreement between the Seguin Economic Development Corporation and the City of Seguin for the repayment of construction costs for the I-10 and FM 464 Water Line Project. Director Rob Meservey seconded the motion, the motion carried.

9. Presentation, discussion, and possible action on a Resolution authorizing the execution of a Memorandum of Understanding between the Seguin Economic Development Corporation and the Texas Federation for Advanced Manufacturing Education Lone Star Chapter – Alora Wachholz.

Director Rob Meservey made a motion to approve a Resolution authorizing the execution of a Memorandum of Understanding between the Seguin Economic Development Corporation and the Texas Federation for Advanced Manufacturing Education Lone Star Chapter. Director Drew Engelke seconded the motion, the motion carried unanimously.

10. Presentation, discussion, and possible action on a Resolution authorizing an amendment to the FY 2024 SEDC Budget – Josh Schneker.

Director Elaine Bennett made a motion to approve a Resolution authorizing an amendment to the FY 2024 SEDC Budget. Director Don Keil seconded the motion, the motion carried unanimously.

11. Presentation, discussion, and possible action on a Resolution approving the Fiscal Year 2025 Management Services Agreement between the Seguin Economic Development Corporation and the City of Seguin – Josh Schneker.

Director Rob Meservey made a motion to approve a Resolution approving the Fiscal Year 2025 Management Services Agreement between the Seguin

Economic Development Corporation and the City of Seguin. Director Don Keil seconded the motion, the motion carried unanimously.

- 12. Presentation, discussion, and possible action on a Resolution approving the Fiscal Year 2025 Seguin Economic Development Corporation Budget – Josh Schneker.

Director Elaine Bennett made a motion to approve a Resolution approving the Fiscal Year 2025 Seguin Economic Development Corporation Budget. Director Rob Meservey seconded the motion, the motion carried unanimously.

- 13. 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 Closed Session at 1:00 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 Jackpot
- Project DIY

- 14. Reconvene into Regular Session

The SEDC Board of Directors reconvened into Regular Session at 1:35 PM.

- 15. Possible discussion and action related to Project Jackpot and/or Project DIY – Josh Schneker.

No action was taken.

- 16. Adjournment.

SEDC Board President Carlos Moreno adjourned the meeting at 1:35 PM.

Signature: Elaine Bennett
Name: Elaine Bennett
Position: Assistant Secretary

Date: 9/12/24