



Meeting Minutes

Seguin Economic Development Corporation

Thursday, August 15, 2024

10:00 AM

Seguin City Council Chambers

Public

NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a special called meeting on Thursday, August 15, 2024, at 10:00 A.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 Special Meeting to order at 10:04 AM.

2. Pledge of Allegiance.

3. Roll Call.

Also present were 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. 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 10:05 AM.

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

6. Reconvene into Regular Session.

The SEDC Board of Directors reconvened into Regular Session at 10:15 AM.

7. Discussion and action on a Resolution authorizing the execution of a Performance Agreement between the Seguin Economic Development Corporation and Project Jackpot – Josh Schneuker.

Director Elaine Bennett made a motion to approve a Resolution authorizing the execution of a Performance Agreement between the Seguin Economic Development Corporation and Project Jackpot. Director Rob Meservey seconded the motion, the motion carried unanimously.

8. Adjournment.

SEDC Board President Carlos Moreno adjourned the meeting at 10:16 AM.

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

Date: 9/12/24