



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

Seguin Economic Development Corporation

Thursday, November 7, 2024

12:00 PM

City of Seguin Council Chambers

Public

NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a regular meeting on Thursday, November 7, 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 regular meeting to order at 12:01 PM.

2. Pledge of Allegiance.
3. Roll Call.

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

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 September 12, 2024 – Carlos Moreno.

Director Don Keil made a motion to approve the minutes of the SEDC Regular Meeting held on September 12, 2024. Director Rob Meservey seconded the motion, the motion carried unanimously.

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

Susan Caddell presented on the SEDC Financial Report as of August 31, 2024. Director Elaine Bennett made a motion to approve the SEDC Financial Report. Director Rob Meservey seconded the motion, the motion carried unanimously.

7. Presentation and discussion on the Industrial Real Estate Feasibility Study – Alora Wachholz.

Travis McCoy and Todd Blackmon with Pape-Dawson Engineers presented on the Industrial Real Estate Feasibility Study.

8. Presentation and discussion on the TSTC Cordova Road Property Due Diligence Study – Josh Schneuker.

Todd Blackmon with Pape-Dawson Engineers presented on the TSTC Cordova Road Property Due Diligence Study.

9. Presentation and discussion on the 2023-2024 SEDC Annual Report – Josh Schneuker.

SEDC Executive Director Josh Schneuker presented the 2023-2024 SEDC Annual Report.

10. Presentation and discussion on the 2024-2025 SEDC Plan of Work – Josh Schneuker.

SEDC Executive Director Josh Schneuker presented the 2024-2025 SEDC Plan of Work.

11. Presentation and discussion on SEDC Monthly Staff Report – Josh Schneuker.

SEDC Executive Director Josh Schneuker presented the SEDC Monthly Staff Report.

- 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.
- Presentation, Discussion, and Possible Action on a Resolution authorizing the execution of the Second Amendment to the Economic Development Performance Agreement between Maruichi Stainless Tube Texas Corporation and the Seguin Economic Development Corporation – Josh Schneuker.

Director Don Keil made a motion to approve a Resolution authorizing the

execution of the Second Amendment to the Economic Development Performance Agreement between Maruichi Stainless Tube Texas Corporation and the Seguin Economic Development Corporation. Director Rob Meservey seconded the motion, the motion carried unanimously.

13. Adjournment

SEDC Board President Carlos Moreno adjourned the meeting at 1:33 PM.

Signature: 
Name: Robert Meservey
Position: Secretary

Date: 12/12/24