



**ECONOMIC
DEVELOPMENT
CORPORATION**

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public

Meeting Agenda

Seguin Economic Development Corporation

Thursday, January 9, 2025

12:00 PM

City Council Chambers

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on Thursday, January 9, 2025, 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

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Discussion and action on the election of officers of the Seguin Economic Development Corporation Board of Directors – Josh Schneuker.
6. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on December 12, 2024 – SEDC Board President.
7. Presentation and approval of the SEDC Financial Report as of October 31, 2024 – Susan Caddell.
8. Presentation and discussion on SEDC Monthly Staff Report – Josh Schneuker.
 - Lead Generation and Marketing Activities Update
 - Business Retention & Expansion (BRE) and Workforce Development Activities
 - Update Infrastructure Projects Update
 - City of Seguin Permit Data and Labor Market Information Update

- Staff Professional Development Update

9. Presentation, discussion, and possible action on a Resolution authorizing the Executive Director to execute a Memorandum of Understanding with Texas State Technical College –Josh Schneuker.
10. Presentation and discussion on a financing proposal from Government Capital Corporation associated with a land acquisition project – Josh Schneuker.
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 High Tech
- Project Wheelhouse
- Project Bahn Blitzen

Section 551.071 – Consultation with Attorney: to receive attorney advice and consultation regarding the rights, duties, and obligations of the SEDC in regard to the Economic Development Performance Agreement with Yukon Venture Partners, LLC.

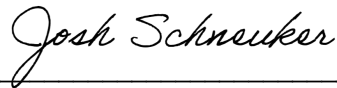
Section 551.072 – Deliberation Regarding Real Property: to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- Project High Tech

12. Reconvene into Open Session
13. Possible discussion and action related to Project High Tech, Project Wheelhouse, and/or Project Bahn Blitzen– Josh Schneuker.
14. Possible discussion and action regarding the performance agreement between the SEDC and Yukon Cold Storage – Josh Schneuker.
15. Possible discussion and action related to Project High Tech and/or Project Wheelhouse –Josh Schneuker.
16. 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, January 6, 2025, at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



Josh Schneker, 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.