



**ECONOMIC
DEVELOPMENT
CORPORATION**

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public

Meeting Agenda

**Seguin Economic Development
Corporation**

Thursday, February 13, 2025

12:00 PM

Seguin City Council Chambers

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on Thursday, February 13, 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 – Brittney Watson.
4. Public Comments.
5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on January 9, 2025 – Don Keil.
6. Presentation and approval of the SEDC Financial Report as of November 30, 2024 –Susan Caddell.
7. 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

8. Presentation and discussion on SEDC Quarterly KPI Report – Josh Schneuker.
9. Presentation and discussion on a financing a land acquisition project possibly utilizing sales tax revenue bonds – 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 551.072 – 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
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.
12. Reconvene into Open Session
13. Possible discussion and action related to Project High Tech and/or Yukon Cold Storage – Josh Schneuker.
14. 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, February 10, 2025, 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.