



Meeting Minutes

Sequin Economic Development Corporation

Thursday, January 9, 2025

12:00 PM

City Council Chambers

Public

NOTICE OF MEETING

The Sequin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, January 9, 2025, at 12:00 p.m. at the Sequin City Council Chambers, 210 E. Gonzales Street, Sequin, Texas 78155. This meeting was open to the public and is subject to the open meeting laws of the State of Texas.

MEETING AGENDA

1. Call to Order.

SEDC Board of Directors Vice President Don Keil called the regular meeting to order.

2. Pledge of Allegiance.

3. Roll Call.

Also present were Donna Dodgen - City of Sequin Mayor, Josh Schneuker - SEDC Executive Director, Alora Wachholz - SEDC Deputy Director, Brittney Watson - SEDC Marketing and Events Manager and Allison Bastian-Rodriguez - SEDC Attorney.

Present: 4 - Robert Meservey, Elaine Bennett, Eddie Davila, and Tess Coody-Anders

Presiding: 1 - Don Keil

4. Public Comments.

No public comments were made.

5. Discussion and action on the election of officers of the Sequin Economic Development Corporation Board of Directors – Josh Schneuker.

Director Rob Meservey nominated Director Don Keil for SEDC Board President, Director Elaine Bennett for SEDC Board Vice President, Director Eddie Davila for SEDC Board Assistant Secretary, Director Tess Coody-Anders for SEDC Board Treasurer and himself, for SEDC Board Secretary. Director Eddie Davila made a motion to approve the election of officers of the SEDC Board of Directors. Director Rob Meservey seconded the motion, the motion carried

unanimously.

6. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on December 12, 2024 – SEDC Board President.

Director Rob Meservey made a motion to approve the minutes of the Seguin Economic Development Corporation Regular Meeting held on December 12, 2024. Director Elaine Bennett seconded the motion, the motion carried unanimously.

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

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

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

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

- 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.

Director Rob Meservey made a motion to approve a Resolution authorizing the Executive Director to execute a Memorandum of Understanding with Texas State Technical College. Director Elaine Bennett seconded the motion, the motion carried unanimously.

10. Presentation and discussion on a financing proposal from Government Capital Corporation associated with a land acquisition project – Josh Schneuker.

Government Capital Corporation presented a financing proposal associated with a land acquisition project.

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:

The SEDC Board of Directors convened into Closed Session at 12:54 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 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

The SEDC Board of Directors reconvened into Regular Session at 2:13 PM.

13. Possible discussion and action related to Project High Tech, Project Wheelhouse, and/or Project Bahn Blitzen– Josh Schneuker.

No action taken.

14. Possible discussion and action regarding the performance agreement between the SEDC and Yukon Cold Storage – Josh Schneuker.

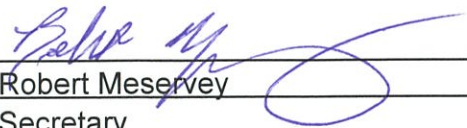
Director Rob Meservey made a motion to terminate the performance agreement with Yukon Cold Storage, and instruct the SEDC attorney to exercise the recapture and default remedies provided in the agreement. Director Tess Coody-Anders seconded the motion, the motion carried unanimously.

15. Possible discussion and action related to Project High Tech and/or Project Wheelhouse – Josh Schneuker.

No action taken

16. Adjournment

SEDC Board President Don Keil adjourned the meeting at 2:16 PM.

Signature: 
Name: Robert Meservey
Position: Secretary

Date: 2/13/25