

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591

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Minutes of the 2nd day of March 2015 regular called meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC) at 12:00 p.m. at the Municipal Annex Building, 211 North River, Conference Room, Seguin, Texas.

1. Call to Order.

*The meeting was called to order at 12:00 p.m. by President Haynes.*

2. Pledge of Allegiance.

3. Roll Call.

*Robert Haynes, Leroy Alves, Stuart Dorsey, Gibert Acuna and Andrew Koenig were present.*

*Others present:*

*Terry Treviño, Melissa Trost, Ashlynn Tovar, Mariah Kilbourne, Susan Caddell, Angela Dickerson, Nancy Vaughn, Mayor Keil, and Douglas Faseler.*

4. Public Comments.

*There were no public comments.*

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on February 2, 2015.

*Director Alves made a motion to approve the February 2nd, 2015 minutes as presented. Director Koenig seconded the motion, the motion carried unanimously.*

6. Presentation of FY 2013-2014 Annual Audit – Nancy Vaughn, Armstrong and Associates

*Ms. Vaughn presented the FY 2013-2014 Annual Audit.*

7. Consideration and possible action on the approval of the 2014 – 2015 Financial Report – Susan Caddell, Director of Finance.

*Ms. Caddell presented the January 2014 Financial Report. Director Dorsey made a motion to approve the January 2014 Financial Report as presented. Director Koenig seconded the motion, the motion carried unanimously.*



8. Review and discussion on Central Texas Technology Center Report – Robert Haynes, President of Seguin Economic Development Corporation.

*Director Haynes presented the Central Texas Technology Center Report.*

9. Review and discussion on Economic Development Staff Report– Terry Treviño, Director of Economic Development.

*Ms. Treviño briefed the Board on the Seguin Economic Development Corporation Staff Report.*

10. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:

- a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.
- b. Real Estate Transactions.

*The Board convened into Executive Session at 12:21 p.m.*

11. Reconvene into Regular Session to direct staff to proceed with negotiations – Terry Treviño, Director of Economic Development.

*The Board reconvened into Regular Session at 12:57 p.m. Staff made a recommendation that the Board pass a resolution (to be prepared) approving a land swap with the City of Seguin wherein the SEDC would convey an 18 acre tract from the Hi Tech property to the City in exchange for the City conveying a 30.35 acre tract adjacent to the Siro Group property to the SEDC. Director Dorsey made a motion to approve the resolution (to be prepared) as presented. Director Koenig seconded the motion, the motion carried unanimously.*

12. Adjournment.

*There being no further business, the meeting was adjourned at 12:59 p.m.*

  
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Stuart Dorsey, Secretary

Seguin Economic Development Corporation

Date: April 17, 2015

