

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

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

Phone: (830) 401-2415 Fax: (830) 401-2358

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday, July 11, 2016 at 12:00 pm. at the Municipal Annex Building Conference Room, 211 North River Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.

*Robert Haynes called the meeting to order at 12:00pm*

2. Pledge of Allegiance.

3. Roll Call.

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

*Others present: Josh Schneuker, Ashlynn Tovar, Karlee Scheel, Doug Faseler, Tracy Stalkner, Mayor Keil, Kyle Kramm, Morgan Ash & Darren Dunn.*

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 June 6, 2016.

*Director Leroy Alves made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on June 6, 2016. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

6. Consideration and possible action on the approval of the June, 2016 Financial Report – Tracy Stalnaker, Assistant Director of Finance.

*Director Dr. Stuart Dorsey made a motion to approve the June 2016 Financial Report. Director Gilbert Acuna seconded the motion, the motion carried unanimously.*

7. Update on the Highway 46 Sewer Project – Joshua Schneuker, Interim Director of Economic Development.

*Interim Director Josh Schneuker, gave a brief update on the Highway 46 Sewer Project in a PowerPoint presentation. Mr. Schneuker informed the board on the current status of the project and updated the board on the City and SEDC financial contributions to the project.*

8. Consideration and possible action on a resolution approving participation in the City of Seguin's "Seguin: It's Real" branding campaign – Kyle Kramm, Main Street/Convention and Visitor's Bureau Director, Morgan Ash, Public Information Officer and Joshua Schneuker, Interim Director of Economic Development.

*Director Dr. Stuart Dorsey made a motion to approve the resolution approving participation in the City of Seguin's "Seguin: It's Real" branding campaign. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

9. Presentation and discussion on proposed FY 2016-2017 Budget and take action as necessary – Joshua Schneuker, Interim Director of Economic Development.

*Interim Director, Josh Schneuker gave a brief power point presentation on the FY 2016-2017 Budget. He presented the proposed changes that were made from FY 2015-2016 Budget to the proposed FY 2016-2017 Budget.*

10. Presentation and discussion on SEDC Semi Annual Report – Joshua Schneuker, Interim Director of Economic Development.

*Staff gave a power point presentation to inform the Board on their Semi Annual Report. Topics such as business retention and expansion, retail activities, infrastructure development, ongoing projects, workforce development and marketing activity were presented and discussed.*

11. Review and discussion on Central Texas Technology Center Report – Joshua Schneuker, Interim Director of Economic Development.

*Interim Director Josh Schneuker, gave a brief update on the Central Texas Technology Center. He informed the board about their expansion progress and their upcoming ribbon cutting.*

12. Review and discussion on Staff Report – Joshua Schneuker, Interim Director of Economic Development.

*Staff gave a PowerPoint presentation to inform the Board on their Staff Report FY 2015-2016. Topics such as project updates, recruitment efforts, project updates, SEDC events, marketing, social media efforts and networking opportunities were presented and discussed.*

13. 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 attorney.

b. Quarterly Compliance Report.

c. Personnel.

*The board convened into Executive Session at 1:18 p.m.*

14. Reconvene into Regular Session for discussion and possible action on executive session items – Joshua Schneuker, Interim Director of Economic Development.

*The board reconvened into Regular Session at 1:39 p.m. No action was necessary on executive session items.*

15. Set a Date and Time for next Meeting – Tentatively: August 1, 2016, at 12:00 pm.

16. Adjournment.

*The meeting was adjourned at 1:40pm.*



Stuart Dorsey, Secretary  
Seguin Economic Development Corporation

Date: \_\_\_\_\_

*8/1/16*