



**ECONOMIC
DEVELOPMENT
CORPORATION**

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September 9, 2019 SEDC Board of Directors Regular Meeting Minutes

The Board of Directors of the Seguin Economic Development Corporation (SEDC) held a regular meeting on **Monday September 9, 2019 at 12:00 pm.** at the **Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155.**

AGENDA

1. Call to Order.

SEDC Board President, Andrew Koenig called the meeting to order at 12:03 PM.

2. Pledge of Allegiance.

3. Roll Call.

Board Members Present: *Carlos Moreno, Andrew Koenig, Drew Engleke, Mary Reiley and Gilbert Acuna.*

Others Present: *Don Keil-Mayor, Doug Faseler-City Manager, Joshua Schneuker-Executive Director, Ashlynn Read-Business Retention Specialist, Susan Caddell-Director of Finance, Angela Dickerson-Seguin Economic Development Attorney, Larry New-UTSA Small Business Development Center and Dan Krueger-Spark Small Business Development Center.*

4. Public Comments.

Jim Frost, a local attorney made public comments regarding his business client and their desire to grow within the City of Seguin.

5. Approval of Minutes:

- a) Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on August 5, 2019.

Director Gilbert Acuna made a motion to approve the minutes of the Seguin Economic Development Corporation regular meeting held on August 5, 2019. Director Mary Reiley seconded the motion, the motion carried unanimously.

6. Financial Reports:

- a) Presentation, discussion and action on the approval of the SEDC Financial Reports as of July 31, 2019 – Susan Caddell, Director of Finance.

Director Mary Reiley made a motion to approve the SEDC Financial Reports as of July 31, 2019. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

7. Resolutions:

- a) Consideration and possible action on **Resolution 2019-11**, authorizing participation in and financial support for the SPARK Small Business Center – Josh Schneuker, Executive Director.

Director Gilbert Acuna made a motion to approve Resolution 2019-11, authorizing participation in financial support for the SPARK Small Business Center. Director Carlos Moreno seconded the motion, the motion carried unanimously.

- b) Consideration and possible action on **Resolution 2019-12**, approving a contract for legal services with the Law Offices of Angela C. Dickerson, P. C. for Fiscal Year 2019-2020 – Josh Schneuker, Executive Director.

Director Drew Engleke made a motion to approve Resolution 2019-12, approving a contract for legal services with the Law Offices of Angela C. Dickerson, P.C for Fiscal year 2019-2020. Director Mary Reiley seconded the motion, the motion carried unanimously.

- c) Discussion and possible action on **Resolution 2019-13**, amending the Fiscal Year 2018-2019 Seguin Economic Development Corporation Budget – Josh Schneuker, Executive Director.

Director Drew Engleke made a motion to approve Resolution 2019-13, amending the Fiscal year 2018-2019 Seguin Economic Development Corporation Budget. Director Mary Reiley seconded the motion, the motion carried unanimously.

- d) Discussion and possible action on **Resolution 2019-14**, authorizing the Seguin Economic Development Corporation to not renew a Joint Marketing Agreement with the New Braunfels Economic Development Corporation and formally leave as a member of the 10/35 Economic Development Alliance – Josh Schneuker, Executive Director.

Director Mary Reiley made a motion to approve Resolution 2019-14, authorizing the Seguin Economic Development Corporation to not renew a Joint Marketing Agreement with the New Braunfels Economic Development Corporation and formally leave as a member of the 10/35 Economic Development Alliance. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

- 8. **Executive Session:** The Seguin Economic Development Corporation Board of Directors will meet in Executive Session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

- a) **Section 551.087 – Deliberation Regarding Economic Development Negotiations**

- i. 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.
- ii. to deliberate the offer of a financial or other incentive to a business prospect.

The SEDC Board of Directors convened into Executive Session at 12:32 PM.

- 9. **Reconvene into Open Session:** The Seguin Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider, and/or take any action necessary related to the executive session, and/or related items.

The SEDC Board of Directors reconvened into Regular Session at 1:10 PM.

- 10. **Presentations and Reports:**

- a) Seguin Economic Development Corporation Director’s Report – Josh Schneuker, Executive Director.

SEDC Executive Director Josh Schneuker made a presentation on the SEDC Director’s Report.

11. Requests and Announcements:

- a) Announcement and/or Requests by Board Members to place items on a future SEDC Board Meeting agenda.
- b) Announcements by staff.

SEDC Executive Director Josh Schneuker announce the tentative date for the next regular SEDC Board of Directors Meeting as October 7, 2019.

12. Adjournment.

The meeting was adjourned at 1:25 PM.

Signature: _____ Date: _____
Name (Printed): _____
Position: _____
Seguin Economic Development Corporation