



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

Seguin Economic Development Corporation

Thursday, April 1, 2021

12:00 PM

Seguin City Council Chambers

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, April 1, 2021 at 12:00 p.m. at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, 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 President Carlos Moreno called the meeting to order at 12:01 P.M.

2. Roll Call.

Also present were Steve Parker - Seguin City Manager, Mayor Donna Dodgen - Mayor of Seguin, Susan Caddell - Seguin Finance Director, Josh Schneuer - SEDC Executive Director, Lindsay Dennis - SEDC Assistant Director, Ashlynn Read - SEDC Business Retention Specialist, Brittney Watson - SEDC Admin/Marketing Assistant, Charles Zech - SEDC Attorney.

Present: 3 - Elaine Bennett, Robert Meservey, and Don Keil

Presiding: 1 - Carlos Moreno

Absent: 1 - Drew Engelke

3. Public Comments.

No public comments were made.

4. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on March 8, 2021 – Carlos Moreno.

Director Don Keil made a motion to approve the minutes of the SEDC Regular Meeting held on March 8, 2021. Director Robert Meservey seconded the motion, the motion carried unanimously.

5. Presentation and approval of the SEDC Financial Reports as of January 31, 2021 – Susan Caddell.

Director Robert Meservey made a motion to approve the SEDC Financial

Reports as of January 31, 2021. Director Don Keil seconded the motion, the motion carried unanimously.

6. Discussion and possible action on a Resolution authorizing a Depository and Banking Services Contract between the Seguin Economic Development Corporation and First United Bank – Susan Caddell.

Director Don Keil made a motion to authorize a Depository and Banking Services Contract between the SEDC and First United Bank. Director Elaine Bennett seconded the motion, the motion carried unanimously.

7. Presentation of the Fiscal Year 2019-2020 Annual Audit – Susan Caddell.
8. Presentation of the 2020 Economic Development Projects Compliance Report – Josh Schneker.
9. Discussion and possible action on a Resolution authorizing the Executive Director to execute a Regional Collaborative Agreement between the Seguin Economic Development Corporation and the San Antonio Economic Development Foundation – Josh Schneker.

Director Don Keil made a motion to authorize the Executive Director to execute a Regional Collaborative Agreement between the SEDC and the San Antonio Economic Development Foundation. Director Elaine Bennett seconded the motion, the motion carried unanimously.

10. Presentation on Seguin Economic Development Corporation Monthly Staff Report Marketing and
- Recruitment Activities Update
 - Business Retention & Expansion Program Activities Update
 - Small Business Development Activities Update
 - Active Projects Update
 - Monthly Economic Indicators

11. 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:

The SEDC Board of Directors convened into Executive Session at 12:36 P.M.

Section 551.072 – Deliberation Regarding Real Property

Sale of SEDC Owned Property at Intestate 10 and Grein Place

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 Denali
- Johnny Pickles Distillery

12. Reconvene into Open Session:

The SEDC Board of Directors reconvened into Regular Session at 1:09 P.M.

- a) Discussion and possible action on a Resolution authorizing the Sale of SEDC owned land located at Interstate 10 and Grein Place – Josh Schneuker.

Director Robert Meservey made a motion to authorize the sale of SEDC owned land located at Interstate 10 and Grein Place. Director Don Keil seconded the motion, the motion carried unanimously.

- b) Possible discussion and action related to Project Denali and/or Johnny Pickles Distillery – Josh Schneuker.

Director Don Keil made a motion to authorize the execution of a Promissory Note with the City of Seguin, Texas for a loan up to \$1,200,000 to fund a sewer utility extension project which is found by the Board of Directors to be required infrastructure necessary to promote or develop new or expanded business enterprises. Director Robert Meservey seconded the motion, the motion carried unanimously.

- c) Discussion and possible action on a Resolution authorizing the execution of a Promissory Note with the City of Seguin, Texas for a loan up to \$1,200,000 to fund a sewer utility extension project which is found by the Board of Directors to be required infrastructure necessary to promote or develop new or expanded business enterprises – Josh Schneuker.

No action taken.

13. Requests and Announcements:

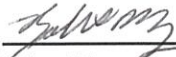
- Announcement and/or Requests by Board Members to place items on a future SEDC Board Meeting agenda.
- Announcements by staff.

City Manager Steve Parker congratulated Executive Director Josh Schneuker for earning the 2021 Economic Development 40 Under 40 Award.

14. Adjournment.

SEDC Board President Carlos Moreno adjourned the meeting at 1:13 PM.

Signature:



Name:

Robert Meservey

Position:

Secretary

Date: 5/6