



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

Seguin Economic Development Corporation

Thursday, August 25, 2022

12:00 PM

City Council Chambers

Public

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, August 25, 2022, 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 President Carlos Moreno called the SEDC Board of Directors regular meeting to order at 12:00 PM.

2. Pledge of Allegiance.

3. Roll Call.

Also present were Donna Dodgen - Mayor of Seguin, Steve Parker - Seguin City Manager, Josh Schneuker - SEDC Executive Director, Lindsay Dennis - SEDC Assistant Director, Ashlynn Read - SEDC Business Retention Specialist, Brittney Watson - SEDC Marketing Specialist/Office Manager, and Allison Bastian-Rodriguez - SEDC Attorney.

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

Presiding: 1 - Carlos Moreno

Absent: 1 - Drew Engelke

4. Public Comments.

No public comments were made.

5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on July 28, 2022 – Carlos Moreno.

Director Don Keil made a motion to approve the minutes of the SEDC Regular Meeting held on July 28, 2022. Director Elaine Bennett seconded the motion, the motion carried unanimously.

6. Presentation and approval of the SEDC Financial Reports as of June 30, 2022 – Susan Caddell.

Director Rob Meservey made a motion to approve the SEDC Financial Reports as of June 30, 2022. Director Elaine Bennett seconded the motion, the motion carried unanimously.

7. Presentation and approval of the SEDC Investment Report for the 3rd Quarter of Fiscal Year 2022 – Susan Caddell.

Director Don Keil made a motion to approve the SEDC Investment Report for the 3rd Quarter of Fiscal Year 2022. Director Rob Meservey seconded the motion, the motion carried unanimously.

8. Presentation on Seguin Economic Development Corporation Monthly Staff Report

- Marketing and Recruitment Activities Update
- Business Retention & Expansion Program Activities Update
- Active Projects Update
- Monthly Economic Indicators

9. Presentation, discussion, and possible action on a Resolution adopting the Fiscal Year 2022-2023 Seguin Economic Development Corporation Budget – Josh Schneuker.

Director Elaine Bennett made a motion to approve a Resolution adopting the Fiscal Year 2022-2023 Seguin Economic Development Corporation Budget. Director Rob Meservey seconded the motion, the motion carried unanimously.

10. Presentation, discussion, and possible action on a Resolution approving the Fiscal Year 2022-2023 Management Services Agreement between the Seguin Economic Development Corporation and the City of Seguin – Josh Schneuker.

Director Rob Meservey made a motion to approve a Resolution approving the Fiscal year 2022-2023 Management Services Agreement between the Seguin Economic Development Corporation and the City of Seguin. Director Elaine Bennett seconded the motion, the motion carried unanimously.

11. Presentation, discussion, and possible action on a Resolution authorizing certain expenditures to fund the Lawson Street Reconstruction 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.

Director Don Keil made a motion to approve a Resolution authorizing certain expenditures to fund the Lawson Street Reconstruction Project, which is found by the Board of Directors to be required infrastructure necessary to promote or develop new or expanded business enterprises. Director Rob Meservey seconded the motion, the motion carried unanimously.

- 12. Discussion and possible action on a Resolution amending the Fiscal Year 2022 Budget – Josh Schneuker.

Director Rob Meservey made a motion to approve a Resolution amending the Fiscal Year 2022 Budget. Director Elaine Bennett seconded the motion, the motion carried unanimously.

- 13. 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 Executive 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 Balloon
- Project 121

- 14. Reconvene into Regular Session

The SEDC Board of Directors reconvened into open session at 1:28 PM.

- 15. Possible discussion and action related to Project Balloon and/or Project 121 – Josh Schneuker.

No action taken.

- 16. Requests by Board Members to place items on a future SEDC Board Meeting agenda.

No requests were made.

- 17. Adjournment.

SEDC Board President Carlos Moreno adjourned the SEDC Board of Directors Meeting at 1:29 P.M.

Signature: 
 Name: Robert Meservey
 Position: Secretary

Date: 9/29/22