



**ECONOMIC
DEVELOPMENT
CORPORATION**

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public

Meeting Agenda

Seguin Economic Development Corporation

Thursday, April 6, 2023

12:00 PM

Seguin Council Chambers

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors will hold a regular meeting on Thursday, April 6, 2023, at 12:00 p.m. at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155. This meeting will be open to the public and is subject to the open meeting laws of the State of Texas.

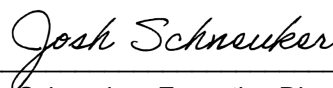
MEETING AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on March 2, 2023 – Carlos Moreno.
6. Presentation and approval of the SEDC Financial Report as of January 31, 2023 – Susan Caddell.
7. Presentation of the Fiscal Year 2021-2022 Annual Audit – Susan Caddell.
8. Presentation, discussion, and possible action on a Resolution authorizing a Performance Agreement between the Seguin Economic Development Corporation and Premium Waters, LLC – Josh Schneuker.
9. Presentation, discussion, and possible action on a Resolution authorizing a Promissory Note and Performance Agreement between the Seguin Economic Development Corporation and Aceroteca Metals, LLC – Josh Schneuker.
10. Presentation, discussion, and possible action on a Resolution amending the Fiscal Year 2022-2023 SEDC Budget – Josh Schneuker.

11. Presentation and discussion related to an active Performance Agreement between the Seguin Economic Development Corporation and Yukon Venture Partners, LLC – Josh Schneuker.
12. Presentation and discussion related to an active Promissory Note and Performance Agreement between the Seguin Economic Development Corporation and Johnny Pickles Distillery – Josh Schneuker.
13. 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
14. Requests by Board Members to place items on a future SEDC Board Meeting agenda.
15. Adjournment

CERTIFICATE

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Monday, April 3, 2023, at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



Josh Schneuker, Executive Director
Seguin Economic Development Corporation

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.