

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

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

Phone: (830) 401-2476 Fax: (830) 401-2358

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday, December 7, 2015 at 12:00 pm. at the Municipal Annex Building, 211 North River, Conference Room, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.

*The meeting was called to order at 12:01 pm by President Robert Haynes.*

2. Pledge of Allegiance.

3. Roll Call.

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

*Others present:*

*Terry Trevino, Josh Schneuker, Ashlynn Tovar, Susan Caddell, Angela Dickerson and Mayor Keil,*

4. Public Comments.

*Terry Trevino, Director of Economic Development, thanked the SEDC Board for their attendance at the Holiday Sip n' Stroll Parade.*

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meetings held on November 2, 2015.

*Director Gilbert Acuna made a motion to approve the minutes of the Seguin Economic Development Corporation meeting held on November 2, 2015. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

6. Consideration and possible action on the approval of the September, 2015 Financial Report – Susan Caddell, Director of Finance.

*Susan Caddell, Director of Finance, presented the September, 2015 Financial Report. Director Leroy Alves made a motion to approve the September, 2015 Financial Report as presented. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

7. Consideration and action on Quarterly Investment Report – Susan Caddell, Director of Finance.

*Susan Caddell, Director of Finance, presented the Quarterly Investment Report. Director Andrew Koenig made a motion to approve the Quarterly Investment as presented. Director Leroy Alves seconded the motion, the motion carried unanimously.*

8. Consideration and possible action on approval of a resolution to review City of Seguin Economic Development Corporation (SEDC) Investment Policy in order to conform to Public Funds Investment Action, Texas Government Code Annotated, Chapter 2256 – Susan Caddell, Director of Finance.

*Susan Caddell, Director of Finance, presented a resolution to review City of Seguin Economic Development Corporation (SEDC) Investment Policy in order to conform to Public Funds Investment Action, Texas Government Code Annotated, Chapter 2256. Director Andrew*

*Koenig made a motion to approve the resolution to review City of Seguin Economic Development Corporation (SEDC) Investment Policy, with approval from City Council. Gilbert Acuna seconded the motion, the motion carried unanimously.*

9. Consideration and possible action on approval of a resolution to review and adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC – Susan Caddell, Director of Finance.

*Susan Caddell, Director of Finance, presented of a resolution to review and adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC. Director Leroy Alves made a motion to approve the resolution to review and adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

10. Review and discussion on Seguin Economic Development Corporation Fiscal Year 2014-2015 Annual Report - Terry Treviño, Director of Economic Development.

*Terry Trevino, Director of Economic Development, reviewed and discussed the Seguin Economic Development Corporation Fiscal Year 2014-2015 Annual Report. Ms. Trevino noted that the Seguin Economic Development Corporation Fiscal Year 2014-2015 Annual Report coincides largely with the efforts presented in the SEDC Fiscal Year 2014-2015 Semi Annual Report, with the addition of Niagara Bottling LLC and the Central Texas Technology Center Expansion. Ms. Trevino also informed the SEDC Board that Business Retention and Expansion (BRE) efforts have continued, with an emphasis on improving BRE efforts with small, mid-sized entities.*

11. 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 attorneys.
- b. Real Estate Transaction.

*The board convened into Executive Session at 12:35 p.m.*

*The board reconvened into Regular Session at 12: 40 p.m.*

12. Discussion and possible action on a resolution authorizing the sale of real property located at 960 Crossroads Blvd to TQI, LLC as part of a prior economic development agreement – Terry Treviño, Director of Economic Development.

*Terry Trevino, Director of Economic Development, presented a resolution authorizing the sale of real property located at 960 Crossroads Blvd to TQI, LLC as part of a prior economic development agreement. Director Leroy Alves made a motion to approve a resolution authorizing the sale of real property located at 960 Crossroads Blvd to TQI, LLC as part of a prior economic development agreement. Director Andrew Koenig seconded the motion, the motion carried unanimously.*

13. Adjournment.

*The meeting was adjourned at 12:41 p.m.*

*Stuart Dorsey*

Stuart Dorsey, Secretary  
Seguin Economic Development Corporation

Date: 1/11/16