



**ECONOMIC
DEVELOPMENT
CORPORATION**

P.O. Box 591, Seguin, Texas 78156-0591
Phone: (830) 401-2415 | Fax: (830) 401-2358
www.SeguinEDC.com

July 1, 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 July 1, 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 12:00 PM.

2. Pledge of Allegiance.

3. Roll Call.

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

Board Members Absent: Drew Engleke.

Others Present: Don Keil - Mayor, Joshua Schneuker – Executive Director, Jennifer Gauna – Business Recruitment Specialist, Ashlynn Read – Business Retention Specialist and Susan Caddell – Director of Finance.

4. Public Comments.

No public comments were made.

5. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on June 7, 2019.

Director Gilbert Acuna made a motion to approve the minutes of the Seguin Economic Development Corporation regular meeting held on June 7, 2019. Director Carlos Moreno seconded the motion, the motion carried unanimously.

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 5:05 PM.

- 6. **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 5:25 PM.

- a) Consideration, discussion and possible action on SEDC Resolution 2019-07, authorizing certain financial incentives for Project Desert Wind – Joshua Schneuker, Executive Director.


*Director Mary Reiley made a motion to approve **SEDC Resolution 2019-07**, authorizing certain financial incentives for Project Desert Wind (CSP of Texas, LLC.) Director Gilbert Acuna seconded the motion, the motion carried unanimously.*

- b) Consideration, discussion and possible action on a recommendation to the Seguin City Council to approve a property tax abatement application submitted by Project Desert Wind, and to authorize a property tax abatement pursuant to the application – Joshua Schneuker, Executive Director.

Director Mary Reiley made a motion to recommendation to the Seguin City Council to approve a property tax abatement application submitted by Project Desert Wind (CSP of Texas, LLC.), to authorize a property tax abatement pursuant to the application. Director Gilbert Acuna seconded the motion, the motion carried unanimously.

7. Adjournment.

The meeting was adjourned at 5:30 PM.

Signature:  Date: 8/3/19
Name (Printed): Carlos Moreno
Position: Asst Secretary
Seguin Economic Development Corporation