



**ECONOMIC
DEVELOPMENT
CORPORATION**

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Virtual Meeting Agenda

Seguin Economic Development Corporation

Thursday, January 7, 2021

12:00 PM

Video Conference using Zoom

NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Thursday, January 7, 2021 at 12:00 pm. The Meeting will be conducted by video conference using Zoom.

The public can join the Zoom Meeting online by:

<https://zoom.us/j/94419353708>

Meeting ID: 944 1935 3708

Passcode: 127830

Join Zoom Meeting by Telephone:

+1 346 248 7799

+1 669 900 9128

+1 253 215 8782

Meeting ID: 944 1935 3708

MEETING AGENDA

1. Call to Order.
2. Roll Call.
3. Public Comments.

4. Recognition of newly appointed SEDC Board Members, Mr. Don Keil and Ms. Elaine Bennett, as well as former SEDC Board Member, Mr. Gilbert Acuna – Joshua Schneuker, Executive Director.
5. Discussion and action on the election of officers of the Seguin Economic Development Corporation Board of Directors – Joshua Schneuker, Executive Director.
6. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on November 5, 2020 – Carlos Moreno, Board President.
7. Presentation and approval of the SEDC Financial Reports as of October 31, 2020 – Susan Caddell, Director of Finance.
8. Consideration and possible action on the SEDC Investment Report for the 4th Quarter of Fiscal Year 2020 – Susan Caddell, Director of Finance.
9. Consideration and possible action on **Resolution No. 2021-01**, to review the City of Seguin Economic Development Corporation Investment Policy in order to conform to Public Funds Investment Action, Texas Government Code Annotated, Chapter 2256 – Susan Caddell, Director of Finance.
10. Consideration and possible action on **Resolution No. 2021-02**, to review and adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC – Susan Caddell, Director of Finance.
11. Discussion and possible action on **Resolution No. 2021-03**, amending the Fiscal Year 2021 Budget – Josh Schneuker, Executive Director.
12. Discussion and possible action on **Resolution No. 2021-04**, authorizing an amendment to a Performance Agreement between the Seguin Economic Development Corporation and Seguin Fabricators, Ltd. – Josh Schneuker, Executive Director.
13. Discussion and possible action to adopt the Fiscal Year 2020-2021 Plan of Work – Josh Schneuker, Executive Director.
14. Presentation on Seguin Economic Development Corporation Monthly Staff Report
 - a) Business Retention & Expansion Program Activities Update – Ashlynn Tovar, Business Retention Specialist.
 - b) Marketing and Recruitment Activities Update– Lindsay Dennis, Assistant Director and Brittney Watson, Marketing and Administrative Assistant
 - c) Update on Regional Economic Development Strategies – Josh Schneuker, Executive Director
 - d) Active Projects Update – Josh Schneuker, Executive Director

15. Executive Session: The Seguin Economic Development Corporation Board of Directors will meet in Executive Session pursuant to the Texas Government Code, 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; or (2) to deliberate the offer of a financial or other incentive to a business prospect.
- CoffeeTech Industries
16. 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.
- a) Discussion and possible action on **Resolution No. 2021-05**, authorizing revisions to the final Performance Agreement between the Seguin Economic Development Corporation and CoffeeTech Industries. – Josh Schneuker, Executive Director.
17. Requests and Announcements:
- a) Announcement and/or Requests by Board Members to place items on a future SEDC Board Meeting agenda.
- b) Announcements by staff.
18. 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, January 4, 2021 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.