



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

Seguin Economic Development Corporation

Thursday, January 6, 2022

12:00 PM

Seguin City Council Chambers

Public

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, January 6, 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 meeting to order at 12:00 P.M.

2. Pledge of Allegiance.

3. Roll Call.

Also present were Steve Parker - Seguin City Manager, Mayor Donna Dodgen - Mayor of Seguin, Susan Caddell - Seguin Finance Director, 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: 4 - Elaine Bennett, Robert Meservey, Don Keil, and Drew Engelke

Presiding: 1 - Carlos Moreno

4. Public Comments.

No public comments were made.

5. Discussion and action on the election of officers of the Seguin Economic Development Corporation Board of Directors – Josh Schneuker.

SEDC Executive Director Josh Schneuker called for a motion to approve the election of officers of the Seguin Economic Development Corporation Board of Directors. Director Rob Meservey made a motion to approve the election of officers. Director Elaine Bennett seconded the motion, the motion carried unanimously.

6. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on December 9, 2021 – Carlos Moreno.

Director Drew Engelke made a motion to approve the minutes of the Seguin Economic Development Corporation Regular Meeting held on December 9, 2021. Director Elaine Bennett seconded the motion, the motion carried unanimously.

7. Presentation and approval of the SEDC Financial Reports as of October 31, 2021 – Susan Caddell.

Director Elaine Bennett made a motion to approve the SEDC Financial Reports as of October 31, 2021. Director Don Keil seconded the motion, the motion carried unanimously.

8. Discussion and possible action on a Resolution 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 Don Keil made a motion to approve a resolution 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. Director Rob Mesurvey seconded the motion, the motion carried unanimously.

9. Discussion and possible action on a Resolution to adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC – Susan Caddell.

Director Elaine Bennett made a motion to approve a resolution to adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC. Director Drew Engelke seconded the motion, the motion carried unanimously.

10. Presentation and discussion on the Lawson Street Improvement Project and potential SEDC financial participation in the Project – Josh Schneuker

SEDC Executive Director Josh Schneuker presented the Lawson Street Improvement Project and potential SEDC financial participation in the Project to the SEDC Board of Directors.

11. Discussion and possible action on a Resolution approving the grants of: (1) temporary construction easement; (2) perpetual utility easement; and (3) right-of-way property; all to the City of Seguin for the Eighth Street Extension Project; authorizing the execution of required easements, deeds, and other documents necessary to effectuate said grants; providing for signatories; and providing an effective date – Josh Schneuker.

Director Don Keil made motion to approve a resolution approving the grants of: (1) temporary construction easement; (2) perpetual utility easement; and (3) right-of-way property; all to the City of Seguin for the Eighth Street Extension Project; authorizing the execution of required easements, deeds, and other documents necessary to effectuate said grants; providing for signatories; and providing an effective date. Director Rob Mesurvey seconded the motion, the motion carried unanimously.

12. Discussion and possible action related to a Performance Agreement between the Seguin Economic Development Corporation and Quality Bioresources – Lindsay Dennis.

No action taken.

13. Presentation on the FY 2020-2021 SEDC Annual Report – Josh Schneker.

SEDC Executive Director Josh Schneker presented the FY 2020-2021 SEDC Annual Report to the SEDC Board of Directors.

14. Discussion and possible action to adopt the Fiscal Year 2021-2022 Plan of Work – Josh Schneker.

Director Rob Meservey made a motion to adopt the Fiscal Year 2021-2022 Plan of Work. Director Elaine Bennett seconded the motion, the motion carried unanimously.

15. 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

16. Executive Session: The Seguin Economic Development Corporation Board of Directors will meet in Executive Session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

The SEDC Board of Directors convened into Executive Session at 12:45 P.M.

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 Walleye

Project Zenith

Project 121

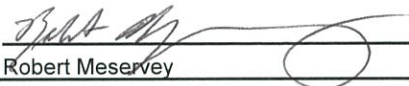
Project Golden Nugget

17. Reconvene into Open Session:

The SEDC Board of Directors reconvened into Regular Session at 1:29 P.M.

- a. Possible discussion and action related to Project Zenith, Project 121, and/or Project Golden Nugget – Josh Schneuker.
18. Requests and Announcements:
- Announcements and/or Requests by Board Members to place items on a future SEDC Board Meeting agenda.
- Announcements by staff.
19. Adjournment.

SEDC President Carlos Moredno adjourned the meeting at 1:30 P.M.

Signature: 
 Name: Robert Meservey
 Position: Secretary

Date: 3/3/2022