



ECONOMIC
DEVELOPMENT
CORPORATION

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

Seguin Economic Development Corporation

Tuesday, September 6, 2022

2:00 PM

City Council Chambers

Public

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors held a Special Called Meeting on Tuesday, September 6, 2022, at 2:00 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 SEDC Board of Directors special called meeting to order at 2:00 P.M.

2. Pledge of Allegiance.
3. Roll Call.

Also present were Donna Dodgen - Mayor of Seguin, Steve Parker - Seguin City Manager, Josh Schneuker - SEDC Executive Director, Lindsay Dennis - SEDC Assistant Director, and Brittney Watson - SEDC Marketing Specialist/Office Manager.

Present: 4 - Elaine Bennett, Robert Meservey, Don Keil, and Drew Engelke

Presiding: 1 - Carlos Moreno

4. Public Comments.

No public comments were made.

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

The SEDC Board of Directors convened into Executive Session at 2:01 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 Balloon

6. Reconvene into Regular Session

The SEDC Board of Directors reconvened into open session at 2:28 P.M.

7. Discussion and possible action on a Resolution authorizing a Purchase and Sale Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation – Josh Schneker, Executive Director.

Director Don Keil made a motion to authorize a Purchase and Sale Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation. Director Elaine Bennett seconded the motion, the motion carried unanimously.

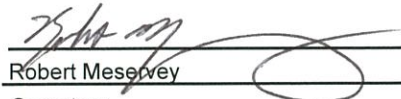
8. Discussion and possible action on a Resolution authorizing a Performance Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation – Josh Schneker, Executive Director.

Director Robert Meservey made a motion to authorize a Performance Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation. Director Drew Engelke seconded the motion, the motion carried unanimously.

9. Adjournment.

SEDC Board President Carlos Moreno adjourned the SEDC Board of Directors Meeting at 2:31 P.M.

Signature:



 Name: Robert Meservey

 Position: Secretary

Date:

9/20/22