



Meeting Minutes

Seguin Economic Development Corporation

Thursday, March 2, 2023

12:00 PM

City Council Chambers

Public

NOTICE OF MEETING

The Seguin Economic Development Corporation (SEDC) Board of Directors held a regular meeting on Thursday, March 2, 2023, 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 SEDC Board of Directors regular meeting to order at 12:02 PM.

2. Pledge of Allegiance.

3. Roll Call.

Also present were Donna Dodgen - Mayor of Seguin, Steve Parker - Seguin City Manager, Josh Schneker - 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: 3 - Elaine Bennett, Don Keil, and Robert Meservey

Presiding: 1 - Carlos Moreno

Absent: 1 - Drew Engelke

4. Public Comments.

No public comments were made.

5. Approval of the minutes of the Seguin Economic Development Corporation Regular Meeting held on February 2, 2023 – Carlos Moreno.

Director Elaine Bennett made a motion to approve the minutes of the SEDC Regular Meeting held on February 2, 2023. Director Rob Meservey seconded the motion.

6. Presentation and approval of the SEDC Financial Report as of December 31, 2022 – Josh Schneuker.

Director Rob Meservey made a motion to approve the SEDC Financial Report as of December 31, 2022. Director Don Keil seconded the motion, the motion carried unanimously.

7. Presentation and approval of the SEDC Investment Report for the 4th Quarter of Fiscal Year 2022 (Corrected), and the SEDC Investment Report for the 1st Quarter of Fiscal Year 2023 – Josh Schneuker.

Director Don Keil made a motion to approve the SEDC Investment Report for the 4th Quarter of Fiscal Year 2022 (Corrected), and the SEDC Investment Report for the 1st Quarter of Fiscal Year 2023. Director Elaine Bennett seconded the motion, the motion carried unanimously.

8. 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

9. Presentation, discussion, and possible action on a Resolution approving a Statement of Work and Master Services Agreement between the Seguin Economic Development Corporation and Ernst & Young LLP for the development of a Comprehensive Economic Development Strategy – Josh Schneuker.

Director Don Keil made a motion to approve a Resolution approving a Statement of Work and Master Services Agreement between the SEDC and Ernst & Young LLP for the development of a Comprehensive Economic Development Strategy. Director Rob Meservey seconded the motion, the motion carried unanimously.

10. Presentation, discussion, and possible action on a Resolution authorizing an Incentives Agreement between the Seguin Economic Development Corporation and Texas State Technical College – Josh Schneuker.

Director Elaine Bennett made a motion to approve a Resolution authorizing an Incentives Agreement between the SEDC and Texas State Technical College. Director Don Keil seconded the motion, the motion carried unanimously.

11. Presentation, discussion, and possible action on a Resolution amending the Fiscal Year 2022-2023 SEDC Budget – Josh Schneuker.

Director Rob Meservey made a motion to approve a Resolution amending the Fiscal Year 2022-2023 SEDC Budget. Director Elaine Bennett seconded the motion, the motion carried unanimously.

- 12. 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 Closed Session 12:35 PM.

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 South (aka Project Premium South)
- Project Appliance

- 13. Reconvene into Regular Session

The SEDC Board of Directors reconvened into Regular Session at 12:58 PM.

- 14. Possible discussion and action related to Project South (aka Project Premium South) and/or Project Appliance – Josh Schneuker.

No action taken.

- 15. Requests by Board Members to place items on a future SEDC Board Meeting agenda.

No requests were made.

- 16. Adjournment

SEDC Board President Carlos Moreno adjourned the SEDC Board of Directors Meeting at 12:59 PM.

Signature: Robert Meservey
 Name: Robert Meservey
 Position: Secretary

Date: Apr 10, 2023