

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 23rd day of April 2014 special called meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC) at 12:00 p.m. at the Municipal Annex Building, 211 North River, Conference Room, Seguin, Texas.

1. Call to Order.

The meeting was called to order at 12:05 p.m. by President Seidenberger.

2. Pledge of Allegiance.

3. Roll Call.

Phil Seidenberger, Stuart Dorsey, Robert Haynes and Leroy Alves, were present.

Others present:

Eduardo Dominguez, Don Keil, Terry Treviño, Angela Dickerson, Sami Kuhn, Mariah Kilbourne and Kyle Kramm.

4. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:
 - a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.
 - b. Real Estate Transactions.

The Board convened into Executive Session at 12:07 p.m.

5. Reconvene into Regular Session to direct staff to proceed with negotiations – Terry Treviño, Director of Economic Development.

The Board reconvened into regular session at 1:18 p.m.

6. Adjournment.

There being no further business, the meeting was adjourned.



Robert Haynes, Secretary
Seguin Economic Development Corporation

Date: _____

06.09.14

