

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 9th day of April 2014 regular called meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC) at 5:30 p.m. at the City Council Chambers, City Hall, 210 E. Gonzales Street, Seguin, Texas.

1. Call to Order.

The meeting was called to order at 5:32 p.m. by President Seidenberger.

2. Pledge of Allegiance.

3. Roll Call.

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

Others present:

Don Keil, Doug Faseler, Terry Treviño, Angela Dickerson, Sami Kuhn, Mariah Kilbourne, Kyle Kramm and Susan Caddell.

4. Public Comments.

There were no public comments.

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on March 5, 2014.

Director Alves made a motion to approve the March minutes as presented. Director Baenziger seconded the motion, the motion carried unanimously.

6. Consideration and action on the approval of the February 2014 Financial Report – Susan Caddell, Director of Finance.

Ms. Caddell presented the February 2014 Financial Report. Director Dorsey made a motion to approve the February 2014 Financial Report as presented. Director Baenziger seconded the motion, the motion carried unanimously.

7. Consideration and action on a resolution approving membership in the Alamo Manufacturing Partnership and support of the Partnership's application to the Economic Development Administration's Investing in Manufacturing Communities Partnership – Terry Treviño, Director of Economic Development.

Director Haynes made a motion to approve the resolution to approve membership in the Alamo Manufacturing Partnership support of the Partnership's application to the Economic

Development Administration's Investing in Manufacturing Communities Partnership. Director Dorsey seconded the motion. The motion carried unanimously.

8. Review and discussion on Economic Development Director's report for the months of January-March 2014 – Terry Treviño, Director of Economic Development.
 - a. Projects/Conferences Updates
 - b. Networking Opportunities

No action taken.

9. 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 5:49 p.m.

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

The Board reconvened into regular session at 6:31 p.m.

11. Adjournment.

There being no further business, the meeting was adjourned at 6:32 p.m.


Robert Haynes, Secretary
Seguin Economic Development Corporation

Date: 06.09.14