

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 1st day of December 2014 regular 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 12:07 p.m. by President Haynes.

2. Pledge of Allegiance.

3. Roll Call.

Robert Haynes, Stuart Dorsey, Gibert Acuna and Andrew Koenig were present.

Others present:

Terry Treviño, Melissa Trost, Ashlynn Tovar, Mariah Kilbourne, Susan Caddell, Mayor Keil, and Douglas Faseler.

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 November 3, 2014.

Director Dorsey made a motion to approve the November 3rd, 2014 minutes as presented. Director Acuna seconded the motion, the motion carried unanimously.

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

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

7. Consideration and possible action on Quarterly Investment Report – Susan Caddell, Director of Finance.

Ms. Caddell presented the Quarterly Investment Report. Director Acuna made a motion to approve the Quarterly Investment Report as presented. Director Koenig seconded the motion, the motion carried unanimously.

8. Consideration and possible action on the approval of 2015 Work Plan - Terry Treviño, Director of Economic Development.

Director Dorsey made a motion to approve the resolution to approve the 2015 Work Plan with the revision of the wording to read: "To enhance the image of Seguin as a great place to work and live." Director Koenig seconded the motion with the revision, the motion carried unanimously.

9. Discussion and possible action on a resolution authorizing an expenditure for infrastructure improvements to Highway 123 to support expanded business development - Terry Treviño, Director of Economic Development.

Director Dorsey made a motion to approve the resolution to authorize an expenditure for infrastructure improvements to Highway 123 to support expanded business development. Director Acuna seconded the motion, the motion carried unanimously.

10. Review and discussion on Economic Development Staff report for the month of November 2014 - Terry Treviño, Director of Economic Development

- a. Projects/Conferences Updates
- b. Networking Opportunities

11. 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 Transaction

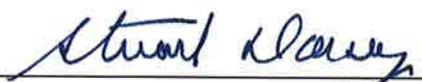
The Board declined to convene into Executive Session.

12. Reconvene into Regular Session for discussion and possible action on executive session items- Terry Treviño, Director of Economic Development.

There was no Executive Session and no action taken.

13. Adjournment.

There being no further business, the meeting was adjourned at 12:46 p.m.



Stuart Dorsey, Secretary
Seguin Economic Development Corporation

Date: Feb. 5, 2015