

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 8th day of January 2014 Regular Called Meeting of the Seguin Economic Development Corporation (SEDC) 5:30 p.m. at the City Hall Annex Building, 211 N. River Street, Seguin, Texas.

1. Call to Order.

The meeting was called to order at 5:30 p.m. by President Seidenberger.

2. Pledge of Allegiance.

3. Roll Call.

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

Others present:

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

4. Public Comments.

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on December 2, 2013.

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

6. Consideration and action on the approval of the September- November 2013 Financial Report – Susan Caddell, Director of Finance.

Director Baenziger made a motion to approve the September- November 2013 Financial Report. Director Alves seconded the motion. The motion carried unanimously.

7. Consideration and action on the approval of a resolution authorizing an interlocal cooperative agreement between the Seguin Economic Development Corporation and the City of Seguin to pay the debt service requirements for the I-10 Frontage Road Project – Terry Treviño, Director of Economic Development.

Director Haynes made a motion to approve the resolution to authorize an inter-local cooperative agreement between the Seguin Economic Development Corporation and the City of Seguin to pay the debt service requirements for the I-10 Frontage Road Project. Director Baenziger seconded the motion. The motion carried unanimously.

8. Review and discussion on Central Texas Technology Center Report – Phil Seidenberger, President of Seguin Economic Development Corporation.

Director Seidenberger presented the Central Texas Technology Center Report. No action taken.

9. Review and discussion on Economic Development Director's report for the month of December 2013 – Terry Treviño, Director of Economic Development.

a. Projects/Conferences Updates

b. Networking Opportunities

Ms. Treviño briefed the Board on projects, conferences, and networking opportunities as outlined in the Director's report.

10. 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 5:53 p.m.

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

The Board reconvened into regular session at 6:27 p.m.

12. Consideration and action on a resolution authorizing the expenditure of funds for infrastructure development at the Highway 123 Bypass and I-10 West Intersection – Terry Trevino, Director of Economic Development.

Director Baenziger made a motion to approve the resolution to authorize the expenditure of funds for infrastructure development at the Highway 123 Bypass and I-10 West Intersection. Director Alves seconded the motion. The motion carried unanimously.

13. Consideration and Action on resolution amending Fiscal Year 2014 budget – Terry Treviño, Director of Economic Development

Director Haynes made a motion to approve the resolution to amend the Fiscal Year 2014 budget. Director Baenziger seconded the motion. The motion carried unanimously.

14. Adjournment.

There being no further business, the meeting was adjourned at 6:31 p.m.



Robert Haynes, Secretary
Seguin Economic Development Corporation

Date: 02/03/2014