

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 5<sup>th</sup> day of March 2014 regular called meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC) at 5:30 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 5:37 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, Nancy Vaughn, Sherry Nefford-Esse 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 February 3, 2014.

*Director Haynes made a motion to approve the February minutes as presented. Director Alves seconded the motion, the motion carried unanimously.*

6. Presentation of FY 2012-2013 Annual Audit – Nancy Vaughn, Armstrong and Associates

*Ms. Vaughn presented the FY 2012-2013 Annual Audit. No action taken.*

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

*Ms. Caddell presented the January 2014 Financial Report. Director Baenziger made a motion to approve the January 2014 Financial Report as presented. Director Alves 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. Discussion on City Branding Initiative – Terry Treviño, Director of Economic Development.

*Ms. Treviño briefed the Board on a possible Citywide Branding Initiative. No action taken.*

10. Review and discussion on Economic Development Projects Presentation– Terry Treviño, Director of Economic Development.

*Ms. Treviño briefed the Board on the Economic Development Projects Presentation used throughout various outreach efforts. No action taken.*

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 Transactions.

*The Board convened into Executive Session at 6:16 p.m.*

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

*The Board reconvened into regular session at 7:24 p.m.*

13. Consideration and Action on resolution authorizing the purchase of real property – Terry Treviño, Director of Economic Development

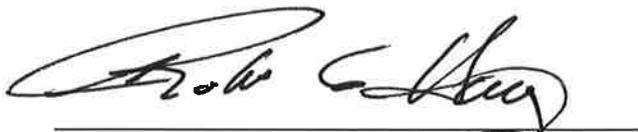
*No action taken.*

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

*No action taken.*

15. Adjournment.

*There being no further business, the meeting was adjourned at 7:24 p.m.*

  
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Robert Haynes, Secretary  
Seguin Economic Development Corporation

Date: 04.09.14