

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 1st day of October 2014 regular called meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC) at 5:30 p.m. at the at the City Council Chambers, City Hall, 210 E. Gonzales Street, Seguin, Texas.

1. Call to Order.

The meeting was called to order at 5:30 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 Trost, Mariah Kilbourne, Susan Caddell and Ron Maloney.

4. Public Comments.

There were no public comments.

5. Consideration and possible action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on September 3rd, 2014, and the workshop held on September 26th, 2014.

Director Koenig made a motion to approve the September 3rd, 2014 and September 26th, 2014 minutes as presented. Director Acuna seconded the motion, the motion carried unanimously.

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

Director Dorsey made a motion to approve the July and August 2014 Financial Report as presented. Director Koenig seconded the motion, the motion carried unanimously.

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

This item was tabled until the December 2014 regular called meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC). No action taken.

8. Consideration and possible action on approval of engagement letter for the fiscal year ended September 30th, 2014, financial audit with Armstrong, Vaughan, & Associates – Susan Caddell, Director of Finance

Director Dorsey made a motion to approve the engagement letter for the fiscal year ended September 30th, 2014, financial audit with Armstrong, Vaughan, & Associates as presented. Director Koenig seconded the motion, the motion carried unanimously.

9. Review and discussion on Central Texas Technology Center Report – Robert Haynes, President.

Director Haynes presented the Central Texas Technology Center Report, that his first CTTC meeting will be October 14, 2014. No action taken.

10. Review and discussion on Economic Development Director's report for the month of September 2014 – Terry Treviño, Director of Economic Development.

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

This item was tabled until the November 2014 regular called meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC). 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:

- c. 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.

- d. Real Estate Transactions

The Board convened into Executive Session at 5:48 p.m.

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

The Board reconvened into regular session at 6:13 p.m.

13. Adjournment.

There being no further business, the meeting was adjourned at 6:13 p.m.



Stuart Dorsey, Secretary
Seguin Economic Development Corporation

Date: Nov. 3, 2014