

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 28th day of October 2014 special called meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC) at 11:00 a.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 11:00 a.m. by President Haynes.*

2. Pledge of Allegiance.

3. Roll Call.

*Robert Haynes, Gibert Acuna, Leroy Alves and Andrew Koenig were present.*

*Others present:*

*Terry Treviño, Melissa Trost, Ashlynn Trost, Mariah Kilbourne, Douglas Faseler, Mayor Don Keil, Representative John Kuempel, Andy Quittner, Councilman Bob Pees, Dan Rubio, Ron Maloney, Angela C. Dickerson, Dan Gostylo, Luis Angel Lopez, Rut Aranda, Eduardo Dominguez, Bruce Mote, Guillermo Labarca, Sylvia Fernandes and Paola Castañeda.*

4. Public Comments.

*There were no public comments.*

5. 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 declined to convene into Executive Session.*

6. Reconvene into Regular Session for discussion and possible action on approval of incentive package for prospective client - Terry Treviño, Director of Economic Development.

*Terry Trevino gave an overview of the incentive package being offered to Siro Group USA, LLC. The incentive package included an \$800,000 state grant from the Texas Enterprise Fund, and a five year property tax abatement from the City and County. Director Alves made a motion to approve a resolution authorizing the incentive package for Siro Group USA, LLC as presented. Director Koenig seconded the motion, the motion carried unanimously.*

7. Adjournment.

*There being no further business, the meeting was adjourned at 11:07 a.m.*



Date: \_\_\_\_\_

*11/7/14*

Stuart Dorsey, Secretary  
Seguin Economic Development Corporation