

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 5<sup>th</sup> day of February 2013 Regular Called Meeting of the Seguin Economic Development Corporation (SEDC) 5:30 p.m. at the Municipal Annex Building Conference Room, City Hall Annex, 211 N. River Street, Seguin, Texas.

1. Call to Order.

*The meeting was called to order at 12:04 p.m.*

2. Pledge of Allegiance.

3. Roll Call.

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

*Others present: Don Keil, Angela Dickerson, Terry Treviño, Douglas Faseler, Kyle Kramm, and Susan Caddell.*

4. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on January 9, 2013 and workshop held on January 25, 2013.

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

5. Consideration and action on the approval of the November and December 2012 Financial Report – Susan Caddell, Director of Finance.

*Ms. Caddell reported to the Board that the General Fund was down \$80,000. Director Haynes made a motion to approve the Financial Report as presented. Director Baenziger seconded the motion, the motion carried unanimously.*

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

*Director Baenziger made a motion to approve the Quarterly Investment Report. Director Alves seconded the motion, the motion carried unanimously.*

7. Review and discussion on FY 2012 budget status report – Terry Treviño, Director of Economic Development

*Ms. Treviño reported that the Board has spent/encumbered 21% of its budget. No action necessary.*

8. Review and discussion on Economic Development Director's report for the month of December 2012 – 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.*

9. 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. Quarterly Compliance Report.
- b. 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.
- c. Real Estate Transactions.

*The Board convened in executive session at 12:15 p.m.*

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

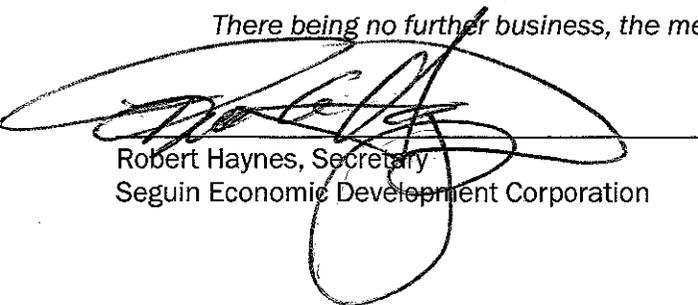
*The Board reconvened into Regular Session at 1:12 p.m.*

11. Consideration and action concerning working with the Air Force Real Property Agency to evaluate a feasibility study for proposed enhanced use of the Randolph Auxiliary Airfield - Terry Treviño, Director of Economic Development

*The Board directed staff to prepare a resolution approving support for Scenario 3 in which the Air Force will prepare a feasibility study and share the study with the City. In this scenario, the City would not be eligible to bid on the project, but would be able to assist in marketing the base for development. Director Haynes made a motion for SEDC attorney Angela Dickerson to prepare the fore mentioned resolution and that the Board approve the resolution. Director Baenziger seconded the motion, the motion carried unanimously.*

12. Adjournment.

*There being no further business, the meeting was adjourned at 1:13 p.m.*

  
Robert Haynes, Secretary  
Seguin Economic Development Corporation

Date: 4/15/13